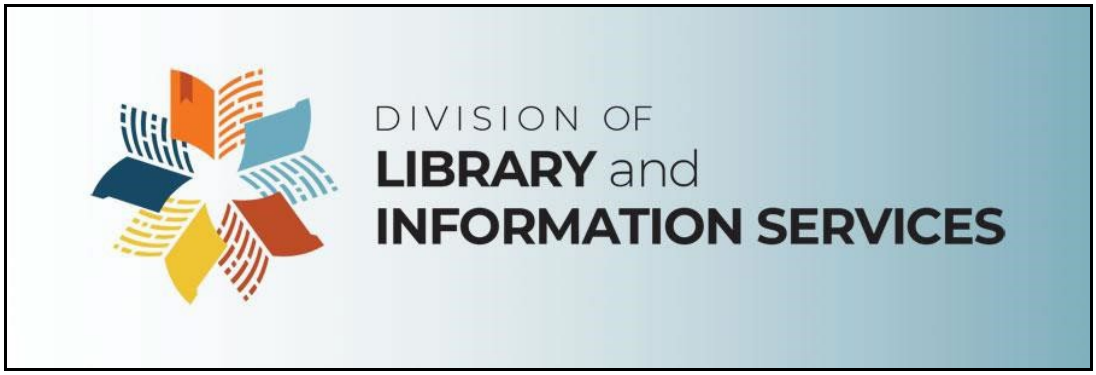

Friends of the State Library and Archives of Florida Inc.
Executive Committee Meeting

Meeting Agenda
March 23, 2026, 10 a.m. to 11 a.m., Eastern
This meeting may be attended in person or remotely via webinar.
To attend in person: Room 307, R.A. Gray Building, 500 South Bronough Street, Tallahassee, FL 32399. To attend remotely, register: https://dos-myflorida.zoom.us/meeting/register/7XsJFz-NQ-2NlnuSpROaiA.

Items printed in *RED ITALICS* indicate that a motion is required.

I. Call to order and roll call
II. Introduction of board members, staff and guests
III. *Adoption of the March 23, 2026 meeting agenda*
IV. *Approval of the minutes from the December 15, 2025 meeting*
V. Discussion in preparation for the April 6, 2026 Board Meeting
VI. Unfinished Business
VII. New Business
VIII. Public Comment
IX. *Adjourn*

To request copies of meeting materials associated with this agenda, but not included herein, contact the Division of Library and Information Services at: dlisinfo@dos.fl.gov or 850.245.6607.

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

In order to comply with Section 286.0114, *Florida Statutes*, the Division has established a Public Comment Policy applicable to all committees, councils and work groups to allow members of the public an opportunity to address the group. A special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.