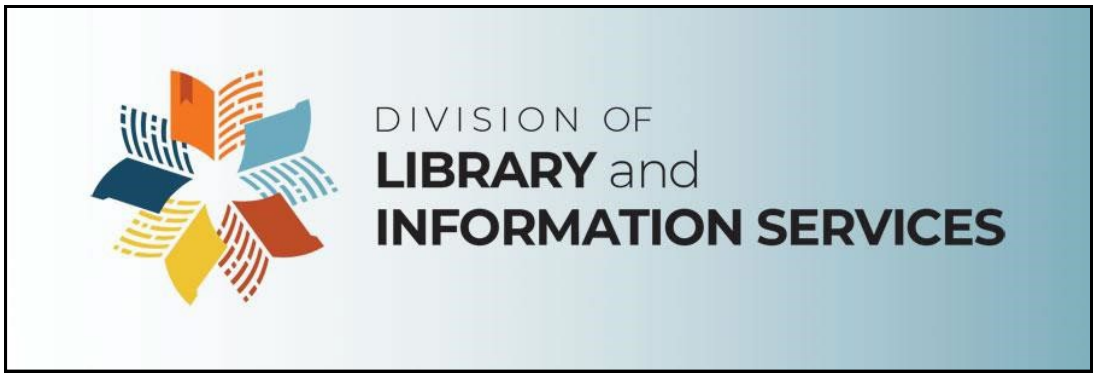

Friends of the State Library and Archives of Florida Inc.
Board of Directors Meeting

Draft Meeting Agenda
October 5, 2026, 10 a.m. Eastern to conclusion
This meeting may be attended in person or remotely via webinar.
To attend in person: R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida. To attend remotely, register: https://dos-myflorida.zoom.us/meeting/register/IrGs8xoESm-Q9_09JBFbfg.

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 October 5, 2026, meeting agenda*
IV. *Approval of minutes from the June 8, 2026, meeting*
V. Financial report
VI. Division Director comments
VII. Unfinished business
VIII. New business
IX. Public comment
X. *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.

DRAFT