# **Brevard County Library System Board Meeting**

#### Eau Gallie Public Library 1521 Pineapple Avenue Eau Gallie, FL 32935

#### November 18, 2021 at 3:00 PM

#### AGENDA

If you wish to speak on any item on the Agenda, please fill out a speaker card. Persons addressing the Board shall have five minutes to complete his or her comments on each Agenda item for which he or she has filled out a card.

#### I. CALL TO ORDER

Pledge of Allegiance

Approval of the September 15, 2021 Minutes

Correspondence

Director's Report

## II. PERSONAL APPEARANCES

## III. UNFINISHED BUSINESS

Library Policies and Procedures - LS-02/Circulation of Loan Rules & LS-

12/Internet Policy Statement

Library Advisory Board Meeting Schedule 2022

## IV. NEW BUSINESS

Merritt Island Public Library – Janice Murray

## V. COMMENTS BY THE PUBLIC

## VI. COUNTY LIBRARY BOARD MEMBERS COMMENTS

#### VII. ANNOUNCEMENTS

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations or an interpreter to participate in the proceedings, please notify the ADA Coordinators Office no later than 48 hours prior to the meeting at (321) 637-5347. We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONES remain off while the meeting is in session.