NORTH BREVARD LIBRARY DISTRICT BOARD Agenda

Tuesday, October 3, 2023, 6:00PM

Next regular meeting, Tuesday, November 21, 2023 6:00PM

- 1. Call to Order
- 2. Approval of Minutes March 28, 2023
- 3. Reports
 - A. Treasurer's Report
 - **B.** Directors Report
- 4. Correspondence
- 5. Old Business
 - A. Status of board dissolution
- 6. New Business
 - A. Election of Officers
 - B. Budget FY 2022-2023 and Budget FY 2023-2024
- 7. Announcements
 - A. The next Library Advisory Board Meeting will be held on November 16, 2023 at Melbourne Library at 10:00 am.
- 8. Member Comments
- 9. Adjournment

If a person desires to appeal any decision made by this board, agency, or commission with respect to any matter considered at such meeting, or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons seeking to preserve a verbatim transcript of the record must make those arrangements at their own expense.

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing accommodations or an interpreter to participate in the proceeding should give notice to Heather Reed (321-264-5026) at the Titusville Public Library no later than 48 hours prior to the meeting.