

Brevard County Library System Board Meeting

**Melbourne Library
540 E. Fee Avenue
Melbourne, FL 32901**

November 16, 2023 at 09:30 AM

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 August 17, 2023 Minutes

Correspondence

Director's Report

II. PERSONAL APPEARANCES

III. UNFINISHED BUSINESS

Foundation Consideration

IV. NEW BUSINESS

Election of Officers

Library Services Policy Procedure Review – LS-01/Monthly Report of Library Activities

Library Services Policy Procedure Review – LS-08/Meeting Room Procedure

Library Services Policy Procedure Review – LS-15/Confidentiality of Patron Records

2023-2024 Library Advisory Board Schedule Locations

V. COMMENTS BY THE PUBLIC

VI. COUNTY LIBRARY BOARD MEMBERS COMMENTS

VII. ANNOUNCEMENTS

The next Library Advisory Board Meeting will be held on February 15, 2024 at Cocoa Beach Library at 9:30 am.

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.