

# **Brevard County Library System Board Meeting**

**Catherine Schweinsberg Rood Central Library  
308 Forrest Avenue  
Cocoa, FL 32922**

**May 16, 2024 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 February 15, 2024 Minutes

Correspondence

Director's Report

### **II. PERSONAL APPEARANCES**

### **III. UNFINISHED BUSINESS**

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

Memorandum of Understanding for Friends of the Library

### **IV. NEW BUSINESS**

### **V. COMMENTS BY THE PUBLIC**

### **VI. COUNTY LIBRARY BOARD MEMBERS COMMENTS**

### **VII. ANNOUNCEMENTS**

Melbourne Public Library will be having their 100 Year Celebration on Friday, May 17, 2024 at 2:30 pm.

Amy Johnson, the State Librarian, will be visiting us on May 23, 2024. There will be a Meet and Greet in Meeting Room 1 at Catherine Schweinsberg Central Library, Meeting Room 1 from 10:30 am – 11:30 am.

The next Library Advisory Board Meeting will be held on August 25, 2024 at Catherine Schweinsberg Rood Central Library, Meeting Room 2 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.