



Leisure Services Department Library Division

15 North M Street · Lake Worth, Florida 33460 · Phone: 561-533-7354

AGENDA LIBRARY ADVISORY BOARD MEETING

City Hall Annex Bld., Meeting Room
414 Lake Ave.
Wednesday, June 22 , 2016 – 6:00 P.M.

1. **ROLL CALL**.....6:00 PM

2. **APPROVAL OF MINUTES**

Approve library minutes.

3. **DISCUSSION**

- A. Welcome new board member Ted Johnson
- B. Librarian's Report
- C. Budget Update FY 2017

4. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

5. **NEW BUSINESS**

- A. Change meeting date to another day of the month.

6. **BOARD COMMENT**

7. **ADJURN**

To appeal any decision made at this meeting a person will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105).

NOTE: One or more members of any Board, authority, or Commission may attend and speak at any meeting of another City Board, Authority, or Commission.