



**Public Services Department  
Library Division**

15 North M Street · Lake Worth, Florida 33460 · Phone: 561-533-7356

**MINUTES  
LIBRARY ADVISORY BOARD MEETING**

**City Hall Annex Bld., Meeting Room  
414 Lake Ave.  
Wednesday, March 23, 2016 – 6:00 P.M.**

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

2. **APPROVAL OF MINUTES**

Approve library minutes.

3. **DISCUSSION**

- A. Librarian's Report
- B. Budget Update FY 2017

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

5. **CONSENT AGENDA**

- A. Approve \$30,000 to be used from the Simpkin Trust Fund for FY 2017's Budget

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.