



SPECIAL LIBRARY DISTRICT ADVISORY BOARD

**Lecanto Government Building
3600 W. Sovereign Path
Room 166
Lecanto, FL 34461**

AGENDA

October 28, 2025 - 9:00 AM

**Justin Strickland-Chair
Edith Ramlow-Vice Chair
Robert Bramlete
Lenora Nelson**

**Lorraine Benefield
Mari-Elain Ebitz
Burke Reagan
Rhys Campbell
Katie Myers**

NOTICE TO THE PUBLIC

To manage growth and foster prosperity by prioritizing the protection of environmental assets, the development and maintenance of infrastructure, and the health, safety, and well-being of its citizens.

Any person who decides to appeal any decision of the Governing Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of proceeding is made, which record includes testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statutes) Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, Lecanto Government Bldg., 3600 W. Sovereign Path, Suite 267, Lecanto, FL 34461 (352) 527-5210, If you are hearing or speech impaired, dial 7-1-1, 1-800-955-8771 (TTY) or 1-800-955-8770 (v), via Florida Relay Service at least two days before the meeting.

A. CALL TO ORDER

A.1. Pledge of Allegiance

A.2. Roll Call

B. APPROVAL OF MINUTES

B.1. Approve Draft Minutes - Special Library District Advisory Board August 26, 2025

C. OPEN TO THE PUBLIC

D. SPECIAL ITEMS

D.1. FY 2025 Review

E. REPORT OF OFFICERS AND STANDING WORKGROUPS

F. REGULAR BUSINESS

F.1. Director's Report

F.2. Library Public Relations & Branch Updates

G. OLD BUSINESS

G.1. Date Change Request for December 2025 Meeting

H. NEW BUSINESS

H.1. CCLS Annual Plan of Service FY 2026

CCLS Annual Plan of Service FY 2026 - Distributed for Review and Acknowledgment

H.2. 2026 Meeting Dates

Review and approve upcoming meeting dates for 2026.

H.3. Discussion of Book Page Funds

Discuss the reallocation of Book Page Funds for Memorial.

I. BOARD MEMBER UPDATES

J. NEXT MEETING

K. ADJOURN