



SPECIAL LIBRARY DISTRICT ADVISORY BOARD

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

AGENDA

June 27, 2023 - 8:00 AM

**April McLaughlin
Neale Brennan
Edith Ramlow
Elaine Kleid**

**Kenneth Jones
Lorraine Benefield
Justin Strickland
Shavonna Reid**

NOTICE TO THE PUBLIC

Citrus County Government is a value-driven organization dedicated to responsive citizen service by providing quality programs, services and facilities to build a strong community and promote the best quality of life for our 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, Citrus County Courthouse, 110 N. Apopka Avenue, Inverness, Florida 34450, (352) 341-6560, 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. Minutes of the Special Library District Advisory Board

Approve the minutes of the Special Library District Advisory Board Regular Meeting, April 25, 2023.

C. OPEN TO THE PUBLIC

D. SPECIAL ITEMS

E. REPORT OF OFFICERS AND STANDING WORKGROUPS

F. REGULAR BUSINESS

F.1. Director's Report

F.2. Region Manager Updates

F.3. Library Public Relations Update

G. OLD BUSINESS

G.1. Implementing Another Open to the Public Session: Discussion & Vote

Discuss and vote on implementing a second Open to the Public section towards the end of the meeting.

H. NEW BUSINESS

H.1. US Family Foundation Overview

Presentation by Johnny Cash on the US Family Foundation account.

H.2. Presentation on Lakes & Coastal Renovations Funding & Vote

Presentation by Adam Chang on the proposed renovations of the Lakes Region and Coastal Region Library Branches.

H.3. Presentation on Lakes & Coastal Renovations Funding & Vote - Handout

Presentation by Adam Chang on the proposed renovations of the Lakes Region and Coastal Region Library Branches.

I. BOARD MEMBER UPDATES

J. NEXT MEETING

J.1. Regular Meeting, August 28, 2023 at 8:00 AM, Lecanto Government Building, Room 166, 3600 W Sovereign Path, Lecanto, FL 34461

K. ADJOURN