



SPECIAL LIBRARY DISTRICT ADVISORY BOARD

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

AGENDA

August 22, 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, June 27, 2023.

C. OPEN TO THE PUBLIC

D. SPECIAL ITEMS

E. REPORT OF OFFICERS AND STANDING WORKGROUPS

F. REGULAR BUSINESS

F.1. Director's Report

Director's Report presented by Adam Chang, Library Director.

F.1.a. U.S. Family Foundation, Inc. - Status Report

Provide the status report correspondence from the U.S. Family Foundation on the Citrus County Library District Partnership Fund for six months ended June 30, 2023.

F.2. Region Manager Updates

Region Manager Updates presented by Debbie Reilly and Renee' Thompson, Region Managers.

F.3. Library Public Relations Update

Library Public Relations Update presented by Taylor Keeran, Public Relations Coordinator.

G. OLD BUSINESS

H. NEW BUSINESS

H.1. Approval of Proposed 2024 Special Library District Advisory Board Meetings

Approve the proposed dates for the 2024 calendar year's meetings of the Special Library District Advisory Board.

H.2. Citrus County Library System Budget FY 2023-2024

Presentation of the drafted Citrus County Library System Budget for the FY 2023-2024.

H.3. Citrus County Library System Strategic Plan FY 2023-2028

Presentation of the drafted Citrus County Library System Strategic Plan FY 2023-2028.

I. BOARD MEMBER UPDATES

Special Library District Advisory Board Meeting - August 22, 2023

J. NEXT MEETING

**J.1. Regular Meeting, October 24, 2023 at 8:00 AM, Lecanto Government Building,
Room 166, 3600 W Sovereign Path, Lecanto, FL 34461**

K. ADJOURN