



SPECIAL LIBRARY DISTRICT ADVISORY BOARD

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

AGENDA

April 23, 2024 - 8:00 AM

**Justin Strickland - Chair
Edith Ramlow - Vice Chair
Mari-Elain Ebitz
Robert Bramlette
Lorraine Benefield**

**Kenneth Jones
Elaine Kleid
Lenora Nelson
Burke Reagan**

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, 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, February 27, 2024.

C. OPEN TO THE PUBLIC

D. SPECIAL ITEMS

D.1. Recognition of Previous Board Members

Recognition of Previous Board Members

E. REPORT OF OFFICERS AND STANDING WORKGROUPS

F. REGULAR BUSINESS

F.1. Director's Report: Library Director, Adam Chang, provides updates on the Citrus County Library System.

F.2. Library Public Relations Update: Region Managers, Renee' Thompson and Debbie Reilly, provide updates on the Citrus County Library System.

F.3. Library Public Relations Update: Public Relations Coordinator, Taylor Keeran, provides updates on Library events.

G. OLD BUSINESS

H. NEW BUSINESS

H.1. US Family Foundation Overview

Overview of US Family Foundation - Johnny Cash

H.2. Presentation of Coastal Region Renovations Funding and Vote

Presentation of Coastal Region Renovations Funding and Vote

H.3. Fundraising Projects

Fundraising Projects Discussion

I. BOARD MEMBER UPDATES

J. NEXT MEETING

J.1. Regular Meeting, June 25, 2024, at 8:00 AM, Lecanto Government Building, Room 166, 3600 W Sovereign Path, Lecanto, FL 34461

K. ADJOURN