



SPECIAL LIBRARY DISTRICT ADVISORY BOARD

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

AGENDA

August 27, 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

Minutes of the Special Library District Advisory Board

C. OPEN TO THE PUBLIC

D. SPECIAL ITEMS

E. REPORT OF OFFICERS AND STANDING WORKGROUPS

F. REGULAR BUSINESS

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

U.S. Family Foundation, Inc. Status Report

Region Manager Updates: Region Managers, Renee' Thompson and Debbie Reilly, provide updates on the Citrus County Library System.

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

G. OLD BUSINESS

H. NEW BUSINESS

FLA Awards Presentation

NACO Awards Presentation

Lakes Region Library Presentation

Coastal Region Library Renovation Update

Fundraising Committee Update

Citrus County Library System Annual Plan of Service FY 2024-2025

Citrus County Library System Budget FY 2024-2025

Presentation of Library Policy 12 & Policy 14

Approval of Proposed 2025 Special Library District Advisory Board Meetings

I. BOARD MEMBER UPDATES

Special Library District Advisory Board Meeting - August 27, 2024

J. **NEXT MEETING**

K. **ADJOURN**