

# **LIBRARY BOARD MEETING AGENDA TOWN OF LADY LAKE, FLORIDA**

All interested persons are cordially invited to attend this public meeting.

## **DATE AND TIME**

Thursday, March 14, 2019, at 4 p.m.

## **PLACE**

Town Hall Commission Chambers, 409 Fennell Blvd., Lady Lake, Florida 32159

## **AGENDA**

### **A. CALL TO ORDER**

### **B. INVOCATION**

### **C. PLEDGE OF ALLEGIANCE**

### **D. ROLL CALL**

### **E. PUBLIC COMMENTS**

### **F. NEW BUSINESS**

1. Approval of Minutes of the January 10, 2019 Library Board Meeting

### **G. OLD BUSINESS**

### **H. REPORT BY CHAIR**

### **I. REPORT BY TOWN COMMISSION LIAISON**

### **J. REPORT BY LAKE COUNTY LIBRARY ADVISORY BOARD REPRESENTATIVE**

### **K. REPORT BY LIBRARY DIRECTOR**

### **L. ADJOURN**

Notes: (1) This board is advisory. All recommendations are forwarded to the Town Commission. (2) If a person decides to appeal a decision made with respect to any matter considered at the above meeting or hearing, he or she may need a verbatim record of the proceedings including the testimony and evidence, a record of which is not provided by the Town of Lady Lake. (F.S. 286-0105). (3) Please be advised that one or more members of any other Town Board or Committee may be in attendance of this meeting. (4) This public hearing is being conducted in a handicapped accessible location. Any person requiring special accommodation at this meeting should contact the Clerk's office at least five calendar days prior to the meeting. To access a Telecommunication Device for Deaf Persons (TDD), please call 352-751-1565.