



AGENDA
LIBRARY ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Thursday, March 2, 2017

Time: 5:00 PM

Type of Meeting: Regular

Location: City Hall
1000 City Center Circle
2nd Floor Conference Room

A. CALL TO ORDER

1. Roll Call

B. ELECTION OF OFFICERS

C. DISCUSSION/ACTION

2. Consideration of Minutes

D. REPORTS AND COMMENTS

3. Librarian's Report
4. Friends of the Library
5. CLAB Report

E. PUBLIC COMMENTS

F. BOARD COMMENTS

G. NEXT MEETING DATE

6. Next Meeting Date: 6/1/17

H. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE **LIBRARY ADVISORY BOARD** WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED. NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE; IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 1-800-955-8771.

LIBRARY ADVISORY BOARD MEETING
CITY OF PORT ORANGE
PORT ORANGE CITY HALL 2ND FLOOR CONFERENCE ROOM
1000 CITY CENTER CIRCLE
December 1, 2016

THE REGULAR MEETING OF THE LIBRARY ADVISORY BOARD of the City of Port Orange was called to order by Chairman Stan Hetrick at 5:01 p.m.

Present: Stan Hetrick, Chairman
Geraldine Bennett, Vice Chairman
Shirley Shook
Dianne Gardner
Rosalyn Crotty
Harrise Niemczak
Danielle Elwood (arrived late)

Also Present: Jane Weimer, Port Orange Librarian
Barbara Abbate, City Clerk's Office

B. DISCUSSION/ACTION

2. Consideration of Minutes

Motion was made by Member Crotty to approve the minutes from the September 8, 2016 meeting, seconded by Member Bennett. Motion carried unanimously by voice vote.

3. Review Duties & Responsibilities

There was discussion about what the duties & responsibilities should be of the Board. Chairman Hetrick believes if the Board is disbanded and is needed again it can be reformed at a later date. Chairman Hetrick asked the Board to think about what some duties & responsibilities could be.

4. Calendar for 2017

Meetings will be as follows: March 2, June 1, September 7, and December 7, 2017 to be held at City Hall in the 2nd Floor Conference Room.

C. REPORTS AND COMMENTS

5. Librarian's Report

Jane Weimer, Port Orange Librarian, gave the report to the Board.

October

November

Reservations	4,581	4,944
Loans/Renew	30,803	30,258
Lending Machine	0 out of service	0 out of service
Volunteer hours	523.25	N/A

6. Friends of the Library

Ms. Weimer reported on the Friends of the Library programs to the Board.

7. CLAB Report

Ms. Weimer had nothing to report.

D. PUBLIC COMMENTS

There was none.

E. BOARD COMMENTS

There was none.

F. NEXT MEETING DATE

8. Next Meeting Date: 3/2/2017

G. ADJOURNMENT

Motion was made by Member Crotty to adjourn, seconded by Member Gardner. Motion carried unanimously by voice vote and the meeting adjourned at 5:46 p.m.

Stan Hetrick, Chairman