



AGENDA
LIBRARY ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Thursday, September 7, 2017 **Time:** 5:00 PM

Type of Meeting: Regular

Location: 2nd Floor Conference Room

A. CALL TO ORDER

1. Roll Call

B. ACTION ITEMS

2. Consideration of Minutes
3. Duties & Responsibilities of Board Members

C. REPORTS AND COMMENTS

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

D. PUBLIC COMMENTS

E. BOARD COMMENTS

F. NEXT MEETING DATE

7. Next Meeting Date: 12/07/2017

G. 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 AN 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, CITYCLERK@PORT-ORANGE.ORG, AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY 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 7-1-1 or 1-800-8771. UPON REQUEST BY A QUALIFIED INDIVIDUAL WITH A DISABILITY, THIS DOCUMENT WILL BE MADE AVAILABLE IN AN ALTERNATE FORMAT. IF YOU NEED TO REQUEST THIS DOCUMENT IN AN ALTERNATE FORMAT, PLEASE CONTACT THE CITY CLERK WHOSE CONTACT INFORMATION IS PROVIDED ABOVE.

LIBRARY ADVISORY BOARD MEETING
CITY OF PORT ORANGE
PORT ORANGE CITY HALL 2ND FLOOR CONFERENCE ROOM
1000 CITY CENTER CIRCLE
March 2, 2017

THE REGULAR MEETING OF THE LIBRARY ADVISORY BOARD of the City of Port Orange was called to order by Chairman Stan Hetrick at 5:00 p.m.

Present: Stan Hetrick
Shirley Shook
Rosalyn Crotty
Harrise Niemczak

Absent: Dianne Gardner (Excused)
Geraldine Bennett (Excused)
Danielle Elwood

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

B. ELECTION OF OFFICERS

Motion was made by Member Crotty to nominate Member Hetrick for Chairman, seconded by Member Niemczak. Member Hetrick accepted the nomination. Motion carried unanimously by voice vote.

Motion was made by Member Crotty to nominate Member Bennett for Vice Chairman, seconded by Member Niemczak. Member Bennett was not present to accept the nomination. Motion carried unanimously by voice vote.

C. DISCUSSION/ACTION

2. Consideration of Minutes

Motion was made by Member Crotty to approve the minutes from the December 1, 2016 meeting, seconded by Member Shook. Motion carried unanimously by voice vote.

D. REPORTS AND COMMENTS

3. Librarian's Report

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

	January	February
Reservations	4,835	5,704
Loans/Renew	29,207	33,720
Lending Machine	0 out of service	0 out of service
Volunteer hours	677.25	656.75

4. Friends of the Library

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

5. CLAB Report

Ms. Weimer had nothing to report.

E. PUBLIC COMMENTS

There was none.

F. BOARD COMMENTS

There was none.

G. NEXT MEETING DATE

6. Next Meeting Date: 6/1/17

H. ADJOURNMENT

Motion was made by Member Crotty to adjourn, seconded by Member Niemczak. Motion carried unanimously by voice vote and the meeting adjourned at 5:44 p.m.

Stan Hetrick, Chairman