



AGENDA
LIBRARY ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Thursday, November 5, 2015

Time: 5:00 PM

Type of Meeting: Regular

Location: Port Orange Regional Library,
1005 City Center Blvd.

A. CALL TO ORDER

1. Roll Call

B. PUBLIC COMMENTS

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: 1/7/16

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 REGIONAL LIBRARY CONFERENCE ROOM
1005 CITY CENTER CIRCLE
SEPTEMBER 3, 2015

THE REGULAR MEETING OF THE LIBRARY ADVISORY BOARD of the City of Port Orange was called to order by Chairman Stan Hetrick at 5:10 p.m.

ROLL CALL:

Present:	Stan Hetrick, Chairman Geraldine Bennett, Vice Chairman Shirley Shook Dianne Gardner
Absent:	Rosalyn Crotty
Also Present:	Drew Bastian, Vice Mayor Jane Weimer, Port Orange Librarian Barbara Abbate, City Clerk's office

1. CONSIDERATION OF MINUTES

Motion made by Member Gardner to accept the minutes from the July 2, 2015 meeting, seconded by Member Bennett. Motion carried unanimously by voice vote.

2. LIBRARIAN'S REPORT

Jane Weimer, Port Orange Librarian, gave the report.

	July	August
Reservations	5,452	5,633
Loans/Renew	37,955	36,445
Lending Machine	1,777	2,769
Vol. hours	770.00	743.00

3. FRIENDS OF THE LIBRARY

Ms. Weimer went over the Friends of the Library program with the Board.

4. CLAB REPORT

Next meeting is September 11, 2015 at Port Orange.

5. BOARD/STAFF MEMBER COMMENTS & CONCERNS

There was none.

6. PUBLIC COMMENTS

There was none.

7. NEXT MEETING DATE

November 5, 2015

8. ADJOURNMENT

*Motion was made by Member Bennett to adjourn,
seconded by Member Gardner. Motion carried
unanimously by voice vote and the meeting
adjourned at 5:36 p.m.*

Stan Hetrick, Chairman