



AGENDA
LIBRARY ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Thursday, January 7, 2016

Time: 5:00 PM

Type of Meeting: REVISED Regular

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

A. CALL TO ORDER

1. Roll Call

B. ELECTIONS 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: 03-03-16

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
November 5, 2015

THE REGULAR MEETING OF THE LIBRARY ADVISORY BOARD of the City of Port Orange was called to order by Chairman Stan Hetrick at 5:05 p.m.

Present: Stan Hetrick, Chairman
Geraldine Bennett, Vice Chairman
Shirley Shook
Dianne Gardner
Rosalyn Crotty
Harrise Niemczak

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

A. PUBLIC COMMENTS

There was none.

B. DISCUSSION/ACTION

1. Consideration of Minutes

Motion made by Member Crotty to accept the minutes from the September 3, 2015 meeting, seconded by Member Bennett. Motion carried unanimously by voice vote.

C. REPORTS AND COMMENTS

2. Librarian's Report

Jane Weimer, Port Orange Librarian, gave the report.

	September	October
Reservations	5,443	5,695
Loans/Renew	33,471	31,531
Lending Machine	2,330	2,129
Vol. hours	776.00	

2. Friends of the Library

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

3. CLAB Report

Meeting November 6, 2015 at 10:00 a.m. in Debary

D. Board Comments

Chairman Hetrick and the Board welcomed Member Niemczak.

Member Niemczak thanked the Board.

E. Next Meeting Date

4. Next Meeting Date: 1/7/16

Member Niemczak said she will be out of town for the January meeting but would be back for the March meeting.

F. ADJOURNMENT

*Motion was made by Member Crotty to adjourn,
seconded by Member Gardner. Motion carried
unanimously by voice vote and the meeting
adjourned at 5:21 p.m.*

Stan Hetrick, Chairman