

AGENDA



Life's Just Better Here

LIBRARY ADVISORY BOARD MEETING MONDAY, JANUARY 24, 2022 6:00 PM – COMMISSION CHAMBERS/ZOOM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Appointment of Officers

5. Approval of Minutes

Approval of minutes for Oct. 19, 2021 meeting

6. Comments from the Public

7. Old Business

Goals & Objectives

Annual Report

8. New Business

Introduction of Mike Hesson, Interim Director

Director's quarterly report

Goals & Accomplishments – 2020-2021

Budget update

Library Programming

9. Request for Items on Next Agenda

10. Adjournment

ANY PERSON REGARDING AUXILIARY AIDS AND SERVICES FOR THIS PROGRAM MAY CALL THE ADA COORDINATOR AT LEAST TWO WORKING DAYS PRIOR TO THE PROGRAM. IF YOU ARE HEARING OR SPEECH IMPAIRED, PLEASE CONTACT THE FLORIDA RELAY SERVICE AT 1-800-955-8770 (VOICE) OR 1-800-955-8771 (TDD).

PUBLIC ACCESS TO THIS VIRTUAL MEETING CAN BE ACCOMPLISHED AS FOLLOWS:

- The public shall be permitted to be in physical attendance in the Commission Chambers. Capacity in the Commission Chambers will be limited to thirty-three (33) members of the public. Entry into the Commission Chambers will be granted on a first-come, first-serve basis.
- Join Meeting by live stream Zoom Video Communications (instructions attached to this notice)

Any member of the public wishing to comment publicly on any matter may participate by:

- Submitting Public Comment in person: When an item is called each member of the public, in physical attendance at the meeting in the Commission Chamber, who wishes to speak will be provided an opportunity to address the City Commission for three (3) minutes or less.
- Submitting Public Comment via email: PRIOR to the start of the meeting, submit comments by email to mhesson@wiltonmanors.com. Please include your name and address in the email. All comments submitted by email comment length shall be, if read orally, three (3) minutes or less. Public comments received by 5:00 pm prior to the start of the meeting will be provided to the Board prior to the start of the meeting. All comments submitted by email prior to the start of the meeting shall be made a part of the public record.
- Participating in Meeting via Zoom: Log-in to Zoom via browser, app or phone. During Public Comment portion of the agenda use Raise Hand feature to be called on. Raise Hand feature can be activated by selecting the icon. If you are on app on phone, icon is on the bottom of your screen. If you are on a tablet, icon is on the top right of your screen. If you are on a PC or laptop, icon is on the bottom of the screen. If you are calling in to the meeting, Dial *9.
- Delivery of any documents for the board relating to public comment mhesson@wiltonmanors.com. If received by 5 pm prior to the meeting, the document will be provided to the board and will be made a part of the permanent record. If received after 5 pm the documents will be provided to the Board the next business day.

Options for Viewing and Listening to the Meeting:**Through Zoom technology:**

Instructions for Attendees\Participants:

Please click the link below to join the Library Advisory Board Meeting:

Join Zoom Meeting

<https://wiltonmanors.zoom.us/j/89071881381?pwd=aXdXUzRVOFZ4Zm0xVDdYVFVUd3dyZz09>

Meeting ID: 890 7188 1381

Passcode: 727568

One tap mobile

+13017158592,89071881381# US (Washington DC)

+13126266799,89071881381# US (Chicago)

Meeting ID: 890 7188 1381

Find your local number: <https://wiltonmanors.zoom.us/u/kdoxz61pIj>

Dated and Posted: 1/12/22