

AGENDA



Life's Just Better Here

LIBRARY ADVISORY BOARD MEEETING MONDAY, JULY 26, 2021 6:00 PM – COMMISSION CHAMBERS/ZOOM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
- 5. Comments from the Public**
- 6. Old Business**
- 7. New Business**
 - a. Director's report
 - b. Budget update
 - c. Reopening update
- 8. Request for Items on Next Agenda**
- 9. 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 HYBRID MEETING CAN BE ACCOMPLISHED AS FOLLOWS:

- The public shall be permitted to be in physical attendance in the Commission Chambers and in a designated overflow area. Capacity in the Commission Chambers will be limited to nineteen (19) members of the public. Capacity in the designated overflow area shall be limited to twenty (20) members of the public. Entry into the Commission Chambers and overflow area 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 or the overflow area, who wishes to speak will be provided an opportunity to address the Library Advisory Board for three (3) minutes or less.
- Submitting Public Comment via email: *PRIOR* to the start of the meeting, submit comments by email to rsterling@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 Comment received by 5pm prior to the start of the meeting will be read into the record by Library Director Rick Sterling. All other 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 Recreation Advisory Board relating to public comment can be sent to publiccomment@wiltonmanors.com. If received by 5pm prior to the meeting, the document will be provided to the Library Advisory Board and will be made a part of the permanent record. If received after 5pm the documents will be provided to the Recreation Advisory Board the next business day.
- If you do not have access, or need accommodations, please contact the Clerk's Office at 954-390-2123.

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-390-2123, not later than two days prior to such proceeding. If a person decides appeal any decision made by the Wilton Manor Library Advisory Board with respect to any matter considered at such meeting or hearing, will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Agenda items may be viewed online at www.wiltonmanors.com. If an member of the public requires additional information about this Library Advisory Board Meeting, or has any questions about how to submit public comment for the meeting, or how to access the meeting, please contact Faith Lombardo in the City Clerk's Office, 2020 Wilton Drive, Wilton Manors, FL 33305, 954-390-2123, or CityClerk@wiltonmanors.com.

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

Join Zoom Meeting

<https://wiltonmanors.zoom.us/j/82028256243?pwd=dGdyZUZ6bkphMHNaWk1FUUVVvazFuUT09>

Meeting ID: 820 2825 6243

Passcode: 714600

One tap mobile

+13017158592, 82028256243# US (Washington DC) +13126266799, 82028256243# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1
253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) 833 548 0282 US
Toll-free, 877 853 5247 US Toll-free, 888 788 0099 US Toll-free, 833 548 0276 US Toll-free

Meeting ID: 820 2825 6243

Find your local number: <https://wiltonmanors.zoom.us/j/kym2bOiVO>

Dated and Posted: 7/20/21