

Draft Agenda

Friends of the State Library and Archives of Florida, Inc.

Conference Call

June 25, 2012 – 8:15 a.m. to 8:45 a.m. EDT

Third Floor, Room 306B

R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399-0250

Items printed in **RED** with an asterisk (*) indicate that a motion is required.

- I. Call to Order and Roll Call
- II. **Adoption of the Agenda ***
- III. **Approval of Meeting Minutes – June 1, 2011***
- IV. Business Items
 - A. Update on Project Compass Program and Grant
 - B. Review Actual Budget for FY2011-2012
 - C. **Review Proposed Budget for FY2012-2013***
 - D. **Letter of Agreement ***
- V. Corporate Resolutions
 - A. **Employee Recognition ***
 - B. **Miami Dolphins Support of the 2012 Summer Reading Program ***
 - C. **National Book Festival ***
 - D. **Steinmetz – Slideshow Presentation/Reception ***
 - E. **Programs and Services Promotional Campaign ***
- VI. Other Business
 - A. Miscellaneous
 - B. Next Meeting – TBA
- VII. **Adjournment ***

To request copies of meeting materials associated with this agenda, but not included herein, contact Jessica Shiver with the Division of Library and Information Services at Jessica.shiver@dos.myflorida.com or 850.245.6607.

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