

# **Draft Agenda**

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

### **Conference Call**

**December 5, 2013, 9:00 a.m. – 10:00 a.m. EST**

Third Floor, Room 312,

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 25, 2012\***
- IV. Business Items:
  - A. Review Actual Budget for FY 2012-13
  - B. **Review Proposed Budget for FY 2013 - 14\***
- V. Corporate Resolutions:
  - A. **Employee Recognition\***
- 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 Stephanie Watson with the Division of Library and Information Services at: [stephanie.watson@dos.myflorida.com](mailto:stephanie.watson@dos.myflorida.com) or 850.245.6607.

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