

AGENDA

Managers' Meeting for Federal Fiscal Year 2011 LSTA Application Reviews – Tallahassee, Florida June 17, 2011

June 17, 2011 – 8:30 a.m. EDT until Conclusion

Department of State, Division of Library and Information Services, Room 307
R.A. Gray Building
500 South Bronough Street, Tallahassee, Florida

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. Welcome and General Announcements
- IV. Discussion of Applications and Funding Recommendations
 - a. Access for Persons Having Difficulty Using Libraries
 - b. Library Technology Connectivity and Services
 - c. Statewide Projects
- V. Other Issues and Updates
- VI. **Adjournment ***

To request copies of meeting materials associated with this agenda, but not included herein, contact Dorothy Frank with the Division of Library and Information Services at dafrank@dos.state.fl.us or 850.245.6631.

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