

**AGENDA**  
**Division of Library and Information Services**  
**Managers' Meeting**  
**To Review Federal Fiscal Year 2013 Library Service and**  
**Technology Act Applications**

**Room 307, R.A. Gray Building**  
**June 19, 2013 – 8:30 a.m. EDT until Conclusion**

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

1. Call to Order and Roll Call
2. Welcome and General Announcements
3. Discussion of Applications and Funding Recommendations
4. Other Issues and Updates
5. **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 [dorothy.frank@dos.myflorida.com](mailto:dorothy.frank@dos.myflorida.com) or 850.245.6631.

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