

Friends of the State Library and Archives of Florida, Inc. Executive Committee Meeting Agenda

August 3, 2010 – 12:30 p.m. to 2:00 p.m.

Archives Conference Room

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

Items printed in **RED** indicate that a motion is required.

- I. Welcome and Introductions
- II. **Adoption of the Agenda**
- III. Orientation to the Division of Library and Information Services
- IV. **Approval of Meeting Minutes – November 13, 2009**
- V. Next Meeting
- VI. Business Items
 - A. **Letter of Agreement**
 - B. 2009-2010 Budget
 - C. **2010-2011 Budget**
- VII. Corporate Resolutions
 - A. **Employee Recognition**
 - B. **Miami Dolphins Support of the 2010 Summer Reading Program**
 - C. **National Book Festival**
 - D. ***The Space Age Comes to Florida – Slideshow Presentation/Reception***
 - E. **Library Directors' Meeting**
 - F. **Archives Month**
- VIII. Other Business
 - A. Miscellaneous
- IX. **Adjournment**

To request copies of meeting materials associated with this agenda, but not included herein, contact Jennifer Womble with the Division of Library and Information Services at jwomble@dos.state.fl.us or 850.245.6604.

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.