

# Draft Agenda

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

### Conference Call

**June 1, 2011 – 8:15 a.m. to 8:45 a.m. EDT**

Archives Conference Room

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 – January 7, 2011 \***
- IV. Business Items
  - A. Update on Project Compass Program and Grant
  - B. Review Actual Budget for FY2010-2011
  - C. **Review Proposed Budget for FY2011–2012 \***
  - D. **Letter of Agreement \***
- V. Corporate Resolutions
  - A. **Employee Recognition \***
  - B. **Miami Dolphins Support of the 2011 Summer Reading Program \***
  - C. **National Book Festival \***
  - D. **State Library and Archives Public Services Access Area \***
- VI. Other Business
  - A. Miscellaneous
  - B. Next Meeting – October 2011
- VII. **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](mailto:jwomble@dos.state.fl.us) or 850.245.6604.

Under Florida law, email addresses are public records. If you do not want your email 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.