

Agenda

Friends of the State Library and Archives of Florida Inc. Conference Call

July 29, 2013, 9:00 a.m. – 10:00 a.m. EDT

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 2012-2013
 - B. **Review Proposed Budget for FY 2013-2014***
 - C. **Letter of Agreement***
- V. Corporate Resolutions
 - A. **Employee Recognition***
 - B. **Miami Dolphins Support of the 2013 Summer Reading Program***
 - C. **National Book Festival***
 - D. **Archives Month***
 - E. **Programs and Services Promotional Items***
- 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 or 850.245.6607.

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