

Draft Agenda

State Library Council Governmental Affairs Subcommittee – Conference Call

February 7, 2011 – 8:15 a.m. to 8:30 a.m. EST

Archives Conference Room

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

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

- I. Welcome and Introductions
- II. **Adoption of the Agenda***
- III. **Election of Chair and Vice-Chair***
- IV. Business Items
 - A. **Adoption of ByLaws***
- V. Other Business
 - A. Legislative Update
 - B. Miscellaneous
 - C. Next Meeting – February 14, 2011
- VI. **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.

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