

Draft Agenda

State Library Council Governmental Affairs Subcommittee – Conference Call

February 6, 2012 – 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. Call to Order and Roll Call
- II. **Adoption of the Agenda***
- III. Business Items/Reports/Other
 - A. **Approval of Meeting Minutes – January 30, 2012***
- IV. Other Business
 - A. State Budget Recommendations Update
 - B. Legislative Update
 - C. Miscellaneous
 - D. Next Meeting – February 13, 2012
- V. **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 Jennifer.Womble@DOS.MyFlorida.com or 850.245.6604.

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