

Agenda

State Library Council Meeting

March 24, 2008 – Conference Call

2:30 p.m.	Welcome, Introductions and Announcements
	Approval of Minutes from the Last Meeting
	Next Meeting
	Elect Council Chair
	Recommendations for Vacancy(s)
3:00 p.m.	Division Update
	Legislation
	2007 – 2008 Budget
	2008 – 2009 Budget
	Other
3:30 p.m.	Old Business
4:00 p.m.	New Business
4:15 p.m.	<u>Members recap of what is happening in libraries, archives, or records centers in their counties/cities</u>
	Friends of the State Library and Archives of Florida, Inc. Update
	Board Member Appointments
	Budget
	Corporate Resolutions
4:30 p.m.	Adjournment