

# Agenda

## State Library Council Meeting

*August 31, 2009 – Conference Call*

1. Welcome, Introductions, and Announcements
2. Approval of Meeting Minutes – March 25, 2009
3. Next Meeting
4. Elect Council Chair
5. Division Update
  - 2009-2010 Budget
  - 2010-2011 Budget
  - Legislation
6. Old Business
7. New Business
8. Members' recap of what is happening in libraries, archives, or records centers in their counties/cities

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, e-mail addresses are public records. If you do not want your e-mail 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.