

# **Draft Agenda**

## **State Library Council Meeting – Conference Call**

**December 7, 2011 – 9:00 a.m. to 10:00 a.m.**

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. **Election of Chair \***
  - B. **Election of Vice-Chair \***
  - C. **Approval of Meeting Minutes – March 22 - 23, 2011 \***
  - D. **Two-Year Review of Bylaws \***
- IV. Next Meeting
- V. Division Director's Comments
- VI. Old Business
- VII. New Business
- VIII. **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](mailto:jwomble@dos.state.fl.us) or 850.245.6604.

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