

Draft Agenda

State Library Council Meeting – Tallahassee, Florida

November 28, 2012 – 3:30 p.m. to 4:30 p.m. EST

Room 312A

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 21, 2012 ***
- IV. Division Update and Director's Comments
- V. Old Business
- VI. New Business
- VII. Next Meeting
- VIII. **Adjournment ***

To request copies of meeting materials associated with this agenda, but not included herein, contact Jessica Shiver with the Division of Library and Information Services at Jessica.Shiver@dos.myflorida.com or 850.245.6607.

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