

# **Draft Agenda**

## **State Library Council Meeting – Tallahassee, Florida**

**March 21, 2012 – 2:30 p.m. to 4:30 p.m.**

DLIS Small 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. Welcome – Ken Detzner, Secretary of State
- IV. Business Items/Reports/Other
  - A. **Approval of Meeting Minutes – December 7, 2011 \***
- V. Division Update and Director's Comments
- VI. Review Two-Year Action Plan
- VII. Old Business
- VIII. New Business
- IX. Next Meeting
- X. **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](mailto:Jennifer.Womble@DOS.MyFlorida.com) or 850.245.6604.

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