

Agenda

State Library Council Meeting – Tallahassee, Florida ONLINE MEETING

January 29, 2014, 9:00 a.m. – 11:00 a.m. EST

Third Floor, Room 306 B, R.A. Gray Building, 500 South Bronough Street,
Tallahassee, Florida 32399-0250

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. **Two-Year Review of Bylaws***
 - d. **Approval of Meeting Minutes – March 20, 2013***
- IV. Division Update and Director's Comments
- V. Old Business
- VI. New Business
 - a. **Public Comment and Conduct of Meetings Policy and Procedures***
- VII. Public Comment
- VIII. Next Meeting
- IX. **Adjournment***

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

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