AGENDA

LIBRARY ADVISORY BOARD MEETING

LEISURE SERVICES OFFICE

17 SOUTH M STREET

THURSDAY, SEPTEMBER 26, 2019 6:00PM

# ROLL CALL:

Dave Wilson

Sam Goodstein

Mary Lindsey

Glenn Scheiner

Ted Johnson

Staff Liaison:

Lauren Bennett, Director of Leisure Services

# AGENDA- Additions/Deletions/Reordering:

# PRESENTATIONS: (there is no public comment on presentation items)

1. FY 20 New direction, focus and hours of the Library

# PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS:

# APPROVAL OF MINUTES:

# NEW BUSINESS:

1. FY 20 Organizational Chart
2. Publicity Planning for Changes
3. Children’s programming update

# UNFINISHED BUSINESS:

1. Long Term Planning
2. Commission Presentation
3. Next Meeting Date

# BOARD COMMENTS:

# BOARD LIAISON REPORTS AND COMMENTS:

# ADJOURNMENT:

NOTE: ALL CITY BOARDS ARE AUTHORIZED TO CONVERT ANY PUBLICLY NOTICED MEETING INTO A WORKSHOP SESSION WHEN A QUORUM IS NOT REACHED. THE DECISION TO CONVERT THE MEETING INTO A WORKSHOP SESSION SHALL BE DETERMINED BY THE CHAIR OR THE CHAIR’S DESIGNEE, WHO IS PRESENT AT THE MEETING. NO OFFICIAL ACTION SHALL BE TAKEN AT THE WORKSHOP SESSION, AND THE MEMBERS PRESENT SHOULD LIMIT THEIR DISCUSSION TO THE ITEMS ON THE AGENDA FOR THE PUBLICLY NOTICED MEETING. (Sec. 2-12 Lake Worth Code of Ordinances)

NOTE: ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.