

1. Library Board Agenda For February 1, 2023, At 4 P.m. - Schoenoff Meeting Room, Lake Wales Public Library

## Library Board Meeting Agenda

Location: Library Meeting Room  
Date: Wednesday, February 1, 2023  
Time: 4:00 p.m.

### Agenda details:

- I. Approval of January 2023 Board Minutes
- II. Revision of LW Public Library Circulation Policy (Action Item)
- III. Documents/Reports
  - i. Introduction of Christine Runyon as our new Recording Secretary.
  - ii. Director's report
  - iii. October, November, and December 2022 Statistical reports
  - iv. Calendar events for February
  - v. Reports from Social Media and Programming Committees
- IV. Other business

Minutes of the Library Board meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the Library Board with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.