

**Lake Wales Library Board Meeting
Wednesday, June 5, 2019 – 4:00 PM
Library Meeting Room**

AGENDA

1. Review of May Meeting Minutes
2. Review of April Library Statistics
3. Kara Wiseman and Amanda McCallister – Overview of Library's Summer Programs for Youth
4. Update on Status of Student Library Cards
5. Discussion of Changing to a Fine-free Model for the Lake Wales Public Library
6. Distribution of the First Draft of Library and Museum's Budget
7. Museum Report
8. Other Business