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## **AGENDA**

### **PALM BAY LIBRARY ADVISORY BOARD**

Regular Meeting No. 2019-01  
January 8, 2019 9:30 a.m.  
Franklin DeGroodt Library  
6475 Minton Rd. SW

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADOPTION OF MINUTES
  - a. Regular meeting No. 2018-11, November 13, 2018
- 4) PUBLIC COMMENTS
- 5) DIRECTOR'S REPORT
  - a. Franklin DeGroodt Library
  - b. Palm Bay Library
- 6) OLD BUSINESS
- 7) NEW BUSINESS
- 8) OTHER BUSINESS
  - a. Friend's Business
    - i. Upcoming meetings and special events
- 9) ANNOUNCEMENTS
- 10) ADJOURNMENT

If an individual decides to appeal any decision made by the Palm Bay Library Advisory Board with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact Beth Palmateer, Board Secretary, at the Franklin T. DeGroodt Memorial Library at (321) 952-6318 or Florida Relay System at 711.