

# MEMORANDUM



LIBRARY

## NOTICE OF MEETING

NO AUDIO -  
EQUIPMENT  
MALFUNCTION

There will be a Library Advisory Committee Meeting  
on Tuesday, December 2, 2008 at 2:00pm,  
in the Commission Chambers, City Hall,  
155 Corey Avenue, St. Pete Beach,  
Pinellas County, Florida,  
to review the following:

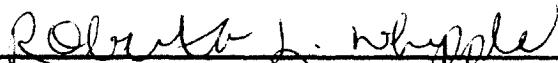
Library Programs  
Library Planning

Any Other Matters the Advisory Committee Wishes to Discuss

The Public is cordially invited to attend.

*In accordance with the Americans with Disabilities Act and Florida Statutes 286.26,  
persons with special disabilities needing special accommodation to participate in this proceeding  
should contact Mr. Ed Pickhardt, Superintendent of Buildings, at (727) 363-9243,  
for assistance no later than seven days prior to the proceeding.  
If hearing impaired, telephone the Florida Relay Service Number/TDD (800) 955-8771.*

*If a person decides to appeal any decision made at this hearing, they will need a record  
of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings  
is made, which includes the testimony and evidence upon which the appeal is to be based  
(F.S. 286.105). The city does not furnish verbatim transcripts; interested parties should make  
the necessary arrangements for the verbatim transcripts.*

  
Roberta L. Whipple, Library Administrator

Posted and distributed November 17, 2008.

# MEMORANDUM



LIBRARY

*NO AUDIO  
EQUIPMENT  
MANUFACTURE*

## LIBRARY ADVISORY COMMITTEE AGENDA December 2, 2008 at 2:00pm

Call to Order, Roll Call

Review of FY-08 Statistics, Expenditures/Revenues, Activities

FY-09 Goals

Photos from Task Force Trip to Sanibel Library

Preliminary Ideas for Interior Restructuring

Volunteer Program Update

2009 Meeting Schedule

Other Discussion

Adjournment



**LIBRARY ADVISORY BOARD  
MINUTES**

**Tuesday, December 2, 2008**

**THOSE PRESENT:**

Jean Andrews  
Mimi Gewanter  
Barbara Mooney

**ALSO PRESENT:**

Roberta L. Whipple, Library Administrator  
Elaine Trehly, Finance Director

**ABSENT:**

Ward Friszolowski, Chair  
Lisette Beck

**ACTIVITY STATUS:**

Ms. Whipple presented a report to the Board regarding FY 08 Statistics, Expenditures/Revenues, and Activities.

A discussion was held concerning Library Cards.

Ms. Whipple reviewed the expenditures and revenues, and Elaine Trehly, Finance Director, answered questions regarding the insurance expenditures.

**FISCAL YEAR 2009**

Ms. Whipple expressed her appreciation to the Commission for the budget they approved for 2009 and listed the FY 09 Goals.

**CALENDAR OF EVENTS**

Discussion was held about PSTA and the Gulf Beaches Historical Museum on the History Tour which will be during the Annual Open House of the Museum.

**LIBRARY INTERIOR ALTERATIONS**

Ms. Andrews prepared and presented a PowerPoint presentation regarding the Sanibel Library.

Ms. Whipple reported on the discussions with Ward Friszolowski regarding remodeling and relocation of furniture in the library, making furniture as mobile as possible. It was also noted that an area should be set aside with comfortable seating for laptops and reading. Wireless capabilities were also discussed.

#### **REPORTS**

Ms. Andrews gave an update on the Volunteer Program.

#### **OPEN DISCUSSION**

The upcoming 2009 Meeting Schedule was discussed.

#### **NEXT MEETING**

The next Library Advisory Board Meeting will be February 10, 2009.

#### **ADJOURNMENT**

With no further business to come before the Committee, the Meeting was adjourned.

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Jean Andrews, Chairman

#### **ATTEST:**

  
Theresa B. McMaster, City Clerk