



**Library Advisory Committee
Meeting
155 Corey Avenue**

Thursday, February 14, 2013 2:00 pm

**Call to Order
Pledge of Allegiance
Roll Call**

AGENDA

- 1. Changes to the Agenda**
- 2. Approval of Minutes from December 13, 2012**
- 3. Update on proposed Library building expansion & renovation**
- 4. Budget Update <Elaine Edmunds>**
- 5. Highlights of Programming & Services <Phyllis Ruscella>**
- 6. Open Discussion**
- 7. Adjournment**

APPEALS

If a person decides to appeal any decision made at this Meeting, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of Meeting is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105) the city does not furnish verbatim transcripts; interested parties should make the necessary arrangements for verbatim transcripts.

Agenda Material is available for review at City Hall on the Friday preceding the Meeting. In accordance with the American's with disabilities Act and F.S. 286.26, persons with disabilities needing special accommodations to participate in this Meeting should contact Ed Pickhardt at (727) 363-9243 no later than four (4) days prior to the Meeting for assistance.