



**LIBRARY ADVISORY COMMITTEE MEETING  
CITY OF ST. PETE BEACH**

155 Corey Avenue  
St. Pete Beach, FL 33706

Thursday, March 30, 2023  
2:00 PM

Call to Order  
Pledge of Allegiance  
Roll Call

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**REGULAR MEETING**

1. Approval of the Agenda -

**Action Request: Motion to approve the \_\_\_\_\_ agenda.**

2. Audience Comments -

*Comments shall be limited to 3 minutes. Please complete a public comment card and give it to the Clerk.*

3. Approval of Minutes

**a. December 15, 2022 Minutes**

4. Action Items -

**a. Election of Officers 2023-24**

Sec. 22-143. - Election of officers; conduct of meetings.

(a) The library advisory committee shall annually, at the first meeting held following the appointment of members, organize by electing a chairman and vice-chairman and such other officers as may be necessary from among its members.

Current Chair Judy Cohan; Vice Chair Vacant

Requested Action:

Motion to APPOINT \_\_\_\_\_ as the Committee Chair for 2023-2024.

Motion to APPOINT \_\_\_\_\_ as the Committee Vice Chair for 2023-2024.

5. Discussion Items

**a. Programming**

**b. RFID Project**

6. Adjournment -

**APPEAL:** In accordance with 286.0105, Florida Statute (Notices of meetings and hearings must advise that a record is required to appeal), if a person decides to appeal any decision made by this committee, board, agency, or commission with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**AMERICANS WITH DISABILITIES ACT (ADA):** In accordance with the Americans with Disabilities Act and Florida Statutes, if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact City Hall at (727) 367-2735.

**The public is cordially invited to attend this meeting.**

**All agenda material is available for review at City Hall or [www.stpetebeach.org](http://www.stpetebeach.org).**