



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

155 Corey Avenue
St. Pete Beach, FL 33706

Thursday, September 19, 2024
2:00 PM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. Approval of the Agenda -

Action Request: Motion to approve the _____ agenda.

2. Audience Comments -

Comments shall be limited to 3 minutes for non-agenda and agenda items. Public comment on agenda items will be allowed when that item is called. Please complete a public comment card and provide it to the Clerk.

3. Approval of Minutes

a. 03/21/2024

4. Action Items -

a. Election of Officers 2024-25

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.

Due to the August Special Election, the Committee will need to appoint a new Chair and Vice Chair for the remainder of 2024-25.

Requested Action:

Motion to APPOINT _____ as the Committee Chair for 2024-2025.

Motion to APPOINT _____ as the Committee Vice Chair for 2024-2025.

b. Approval of 2025 Meeting Schedule

Requested Action: Motion to approve the 2025 meeting schedule

5. Discussion Items

a. Welcome New Members; Thanks to Past Members

b. Past programs including Summer Reading

c. Upcoming programs

6. Adjournment -

a. Next Meeting: 3/20/2025 (Meeting to elect the Chair and Vice Chair)

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.