

COLLIER COUNTY LIBRARY ADVISORY BOARD

ANNUAL MEETING

HEADQUARTERS LIBRARY

January 15, 2025

Call to Order

Nominations and Election of Officers

Other Business

Adjournment

COLLIER COUNTY LIBRARY ADVISORY BOARD

Wednesday, January 15, 2025, 10:45 a.m.

Headquarters Library – Hybrid Meeting

AGENDA

NOTICE: The public is welcome to attend Library Advisory Board meetings. Visitors will be asked to sign in and briefly describe the purpose of their visit. If the visitor is attending to discover more about the workings of the Library Advisory Board, s/he is welcome to stay for the duration of the meeting. If the visitor has a specific purpose, the Chair will recognize the visitor during Public Comments to speak for up to three (3) minutes. Additional time may be granted to the speaker at the discretion of the Chair. Robert's Rules of Order prevails. Silence cell phones and digital devices.

Call to order

1. Grant LAB Member(s) remote attendance (*Motion & Approval*)
2. Introduction of 2025 Library Advisory Board members

Pledge of Allegiance

Approval of Minutes

Awards and Recognitions

1. Library Division Cheers for Peers Recipients November & December
2. County Service Awards and VIP Certificates
 - i. Michelle Galicia (SR) - November
 - ii. Karen Tibbetts (AD) – November
 - iii. Jayasree Gopalan (HQ) - December

Board Reports

1. Report of Officers
2. Report of Committees

Presentations

1. Report of the Friends of the Library
2. Report of the Library Director
 - i. General Operations
 - a. Facilities & Projects Update
 - b. Staffing Update
 - c. Programming
 - d. Operations & Budget Update

Public Petitions to the Board for Future Consideration

Public Comments on General Topics Related to the Library Division

Unfinished Business

1. Confirmation from County Attorney's Office regarding Board voting

New Business

Public Comments on General Topics Related to the Library Division

Adjournment