



DIVISION OF  
**LIBRARY and  
INFORMATION SERVICES**

## **Friends of the State Library and Archives of Florida Inc. Board of Directors Meeting**

### **Draft Meeting Agenda**

**Thursday, February 25, 2021 – 1 to 5 p.m. Eastern and Friday, February 26, 2021 – 9 a.m. Eastern to conclusion.**

**Virtual meeting via GoToWebinar. To join the meeting visit**

**<https://attendee.gotowebinar.com/register/3310308865786889230>.**

Items printed in *RED ITALICS* indicate that a motion is required.

- I. Call to order and roll call
- II. Introduction of board members, staff and guests
- III. *Adoption of the February 25-26, 2021 meeting agenda*
- IV. *Approval of minutes from the December 14, 2020 meeting*
- V. *Election of Executive Committee Members*
- VI. Financial report
- VII. Division Director comments
- VIII. Business items
- IX. Other business
  - A. Next meeting
- X. Public comment
- XI. *Adjourn*

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To request copies of meeting materials associated with this agenda, but not included herein, contact Lindsey Harrington with the Division of Library and Information Services at: [lindsey.harrington@dos.myflorida.com](mailto:lindsey.harrington@dos.myflorida.com) or 850.245.6614.

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In order to comply with Section 286.0114, *Florida Statutes*, the Division has established a [Public Comment Policy](#) applicable to all committees, councils and work groups to allow members of the public an opportunity to address the group. A special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.