



**Library Board Meeting**  
**November 03, 2022 at 7:00 PM**  
**Marianne Beck Memorial Library -**  
**112 W. Central Ave**

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**AGENDA**

**CALL TO ORDER AND ROLL CALL**

1. Consideration and Approval: Approval of September 1, 2022, Library Board Meeting Minutes.
2. Consideration and Approval: Approval of September 22, 2022, Library Board Meeting Minutes.

**NEW BUSINESS**

3. Discussion: **Updating Capital Improvement Plan**
4. Discussion: **Lake County Impact Fee Applications FY**
5. Discussion: **Christmas Festival Library Participation**
6. Discussion: **Email Blast Lists**
7. Discussion: **County Library Advisory Board Appointee**

**OLD BUSINESS**

8. Discussion: **Grant Update**
9. Discussion: **Update on the FOL Meet and Greet**

**FRIEND OF LIBRARY (FOL) BUSINESS**

**PUBLIC COMMENTS**

**ADJOURNMENT**

**To Comply with Title II of the Americans with Disabilities Act (ADA):**

Qualified individuals may get assistance through the Florida Relay Service by dialing 7-1-1. Florida Relay is a service provided to residents in the State of Florida who are Deaf, Hard of Hearing, Deaf/Blind, or Speech Disabled that connects them to standard (voice) telephone users. They utilize a wide array of technologies, such as Text

Telephone (TTYs) and ASCII, Voice Carry-Over (VCO), Speech to Speech (STS), Relay Conference Captioning (RCC), CapTel, Voice, Hearing Carry-Over (HCO), Video Assisted Speech to Speech (VA-STTS) and Enhanced Speech to Speech.

Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record. Note: In accordance with the F.S. 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 business hours in advance of the meeting.