



**LIBRARY BOARD MEETING  
VIRTUAL BOARD MEETING  
VILLAGE HALL – PHYSICAL POINT OF ACCESS  
226 CYPRESS LANE • PALM SPRINGS, FL 33461  
2:00 PM at JUNE 23, 2020**

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeeting.me/JossieMaliska/library-board-meeting-6-23-2020>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 676-650-485

**Join from a video-conferencing room or system.**

Dial in or type: 67.217.95.2 or [inroomlink.goto.com](https://inroomlink.goto.com)

Meeting ID: 676 650 485

Or dial directly: [676650485@67.217.95.2](tel:676650485) or 67.217.95.2##676650485

**Library Board**

- Michelle Dunlap (Chairman)
- Robin Huges (Vice-Chairman)
- Penny Storey
- Karen Gebo
- Lenore Dirienzo

**AGENDA**

1. Call to Order by Chairman
2. Approval of Minutes – February 18, 2020
3. Additions, Deletions, or Modifications, and Approval of the Agenda
4. Library Director's and Friends Report
5. Unfinished Business
  - a) Approve Bylaws Update based on Village Code Uniform Procedure for Village Boards
  - b) Recommend approval for Long range Plan
6. New Business
  - a) State Aid Grant Recommendation
7. Miscellaneous/Announcements
8. Public Comments
9. Next Meeting: \_\_\_\_\_
10. Adjourn

*If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting, he will need a record of the proceeding, and that/or such purpose he 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. Persons who need an accommodation in order to attend or participate in this meeting should contact the Village Clerk at (561) 965-4010 at least 3 days prior to the meeting in order to request such assistance*