

**AGENDA**

Fort Myers Beach Library District Board  
2755 Estero Blvd.  
Library Community Room on the Third Floor  
January 25, 2022  
6:00 p.m.

- I) Welcome and Call to Order, President Erik LaFave  
Pledge of Allegiance and a Moment of Silence in Memory of Dr. Hommerding
- II) Public Comment: Agenda Items Only
- III) Approval of Minutes
- IV) Treasurer's Report
- V) Old Business
- VI) New Business
  - A. Hosting Chamber Coffee or Business Networking Event
- VII) Director's Team Report
- VIII) Friends of the Library Liaison – Jan Fleming
- IX) Public Input
- X) Comments by Directors
- XI) Adjournment