

AGENDA

Fort Myers Beach Library District Board
2755 Estero Blvd.
Library Community Room on the Third Floor
March 22, 2022
6:00 p.m.

- I) Welcome and Call to Order, President Erik LaFave
- II) Public Comment: Agenda Items Only
- III) Approval of Minutes
- IV) Treasurer's Report
- V) Old Business
 - A. Hosted Chamber Business Networking Event
 - B. Cybersecurity project timeline: dates and dependencies for major systems and sub systems
 - C. Approval of Long Range Plan
 - D. Approval of Annual Plan
- VI) New Business
- VII) Director's Team Report
- VIII) Friends of the Library Liaison – Jan Fleming
- IX) Public Input
- X) Comments by Directors
- XI) Adjournment