

AGENDA

Fort Myers Beach Library District Board
2755 Estero Blvd.
Library Community Room on the Third Floor
April 23, 2019

- I) Welcome and Call to Order, Sallie Seabury
- II) Public Comment: Agenda Items Only
- III) Approval of Minutes
- IV) Treasurer's Report
- V) Old Business
 - a. Security Moving Forward – LCSD Meeting April 2, 9:00 a.m. – Rick Sebastian
 - b. Suggestions for Ways to Honor Leroy – Cletus Poser (staff suggestions)
 - c. AED's
- VI) New Business
 - a. Employee Assistance Programs – Jan Fleming
- VII) Director's Report
- VIII) Attorney's Report and Comments – Anne Dalton
- IX) Friends of the Library Liaison – Jan Fleming
- X) Public Input
- XI) Comments by Directors
- XII) Adjournment