

## AGENDA

Fort Myers Beach Library District Board  
2755 Estero Blvd.  
Library Community Room on the Third Floor  
February 26, 2019 6:30 pm

### Hearing on Trespass Appeal

- 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. Café Update
  - b. Roof Valley Repair Update
  - c. Memorial Funds' Allocated
  - d. Board Member Emails
  - e. New Director Search – George
- VI) New Business
  - a. Donations Received in Leroy's Honor
  - b. Suggestions for Ways to Honor Leroy
  - c. 2019 FASD Annual Conference and Membership
  - d. Security Moving Forward – Ask LCSD to do a security study
- VII) Director's Report
- VIII) Public Input
- IX) Comments by Directors
- X) Adjournment