CALL TO ORDER:
- Introduction of any Guests
- Approval of Minutes July 10, 2017
- Friends of the Library – Monthly Report

LIBRARIAN’S REPORT:
2. Update on construction grant
3. Update on status of County Surplus Policy
4. Library Policies Review Sheet
5. New Fiscal Year – Upcoming Purchases
6. Director’s Annual Conference
7. State Aid Update
8. 3m/Bibliotheca – negotiated new equipment/maintenance pricing

ACTION ITEMS:
1. Collection Development Policy – The Library Board of Trustees will take any action deemed appropriate.
2. Privacy Policy – The Library Board of Trustees will take any action deemed appropriate.
3. Exam Proctoring Policy – The Library Board of Trustees will take any action deemed appropriate.
4. Safe Child Policy – The Library Board of Trustees will take any action deemed appropriate.

TRUSTEE REPORTS/COMMENTS:
1. Alan Peterson – Flagler Beach Library discussion

PUBLIC COMMENT:
- Any member of the public that would like to speak on a topic not on the agenda

NEXT MEETING: TBD

PLEASE TAKE NOTICE THAT INDIVIDUAL COMMISSIONERS OF THE BOARD OF COUNTY COMMISSIONERS MAY ATTEND THIS MEETING. THE COMMISSIONERS WHO ATTEND WILL NOT TAKE ANY ACTION OR TAKE ANY VOTE AT THIS MEETING. THIS IS NOT AN OFFICIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY. THIS NOTICE IS BEING PROVIDED TO MEET THE SPIRIT OF THE SUNSHINE LAW TO INFORM THE PUBLIC THAT COMMISSIONERS MAY BE PRESENT AT THESE DISCUSSIONS.

PURSUANT TO SECTION 286.0105 OF FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT A VERBATAM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE MEETINGS SHOULD CONTACT THE FLAGLER COUNTY PUBLIC LIBRARY ADMINISTRATIVE OFFICE AT 386-446-6764 AT LEAST 48 HOURS PRIOR TO THE MEETING.