CALL TO ORDER:
- Introduction of any Guests
- Approval of Minutes January 8, 2018
- Friends of the Library – Monthly Report

LIBRARIAN’S REPORT:
1. Monthly Report – handout
2. Budget
3. 3m/Bibliotheca – update
4. Innovation Project Application
5. Library Website

ACTION ITEMS:
1. Code of Conduct Policy – The Library Board of Trustees will take any action deemed appropriate.
2. Customer Service Policy – The Library Board of Trustees will take any action deemed appropriate.
3. Disabilities Policy – The Library Board of Trustees will take any action deemed appropriate.

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

NEXT MEETING: March 12, 2018

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 VERBATIAM 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.