| Control of the second s | FLORID              | Martin County<br>Library Board of Trustees<br>Agenda<br>Eugenia Dupell<br>Joy Banks<br>Janelle Koren<br>Teena White<br>Megan Morris | 2351 SE Monterey Road,<br>Stuart FI 34996 |
|--|---------------------|---|---|
| Wednesda   | y, October 16, 2019 | 4:00 PM   | Trustees Meeting Room, Blake Library      |
| CALL TO ORDER  |                     |   |   |
| MINU APPROVAL OF MINUTES for the September 18, 2019 Meeting PUBLIC COMMENTS  |                     |   |   |
| REPR   | REPORTS             | A. Friends of the MCLS, Inc.  |   |
| OLD  | OLD BUSINESS        | A. Reporting of Trustees' Volunteer I<br>B. Work Plan<br>C. Advocacy  | <u>Hours</u>                              |
| NEW NEW BUSINESS A. Sunshine Law and Public Records Law Review - Elizabeth Lenihan, Assistant County Attorney  |                     |   |   |
| DIRECTOR'S REPORT - Richard Reilly, Deputy Library Director  |                     |   |   |
| TRUSTEE COMMENTS   |                     |   |   |
| ADJOURN  |                     |   |   |
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