



Community & Veterans Services Dept.
 Library Division
 1301 Barcarrota Boulevard West
 Bradenton, FL 34205
 Phone: (941) 748-5555
 www.mymanatee.org

Library Advisory Board Agenda

Wednesday, November 15, 2023, at 9 a.m.
 Central Library Conference Room

Agenda Item	Presenter/Additional Information
<ul style="list-style-type: none"> Call to Order 	Patsy Ugarte
<ul style="list-style-type: none"> Attendance and Reading of the Mission <ul style="list-style-type: none"> Nurture imagination, promote lifelong learning, and enrich the community. 	Patsy Ugarte
<ul style="list-style-type: none"> Approval of October 18, 2023, minutes 	Patsy Ugarte
<ul style="list-style-type: none"> Library Services Updates & Information <ul style="list-style-type: none"> Micro Transactions at Public Printers LWR Business Alliance LWR Second Floor Rocky Bluff Expansion and Renovation Request for Reconsideration 	Lyn Begraft
<ul style="list-style-type: none"> New Business <ul style="list-style-type: none"> Library Use Policy Meeting Dates in 2024, tentative. New Board Seats. <ul style="list-style-type: none"> Files with State – done. Letters to Current appointing municipalities – done. Update from Palmetto Update from Bradenton Press Release and Posting of openings November 22, 2023. Seats will have terms of January 31, 2028. <ul style="list-style-type: none"> Seat 3 – Island Communities (Anna Maria, Bradenton Beach, Holmes Beach, Town of Longboat Key). Seat 6 – LWR/Myakka area. Seat 7 – MILS requirement. Seat 8 – Parents of child/ren in Manatee County Schools. Seat 9 – Parent of homeschool child/ren. December 20, 2023, close and prepare for BoCC Meeting. Press Release and Posting of openings November 22, 2023. <ul style="list-style-type: none"> First meeting in January, final meeting of current board. New Board first meeting February. 	Lyn Begraft

JAMES SATCHER
District 1

AMANDA BALLARD
District 2

KEVIN VAN OSTENBRIDGE
District 3

MIKE RAHN
District 4

RAYMOND TURNER
District 5

JASON BEARDEN
At Large

GEORGE W. KRUSE
At Large

Agenda Item	Presenter/Additional Information
<ul style="list-style-type: none"> • Old Business <ul style="list-style-type: none"> • Bookmobile • Picture Book Reorganization • User Types / Material Types • Discovery Layer • Goals Planning 	Lyn Begraft
<ul style="list-style-type: none"> • Committee Reports (Upcoming) 	Lyn Begraft
<ul style="list-style-type: none"> • Action Items (none) 	Patsy Ugarte
<ul style="list-style-type: none"> • Public Comment (up to 30 minutes) <ul style="list-style-type: none"> • Before speaking, please provide any handouts to the board chair. • Please identify yourself and your County of residence. • You have three minutes to speak. • FL Law requires all citizens to conduct themselves in a respectful and orderly manner. This will be defined as no profanity, no vulgar language, and no discourteous, disrespectful, or disparaging conduct. 	Everyone
<ul style="list-style-type: none"> • Motion to Adjourn 	Patsy Ugarte
<ul style="list-style-type: none"> • Next meeting: <p>Date: Wednesday, December 20, 2023</p> <p>Time: 9am</p> <p>Location: Central Library Conference Room</p>	Patsy Ugarte