



**AGENDA  
REGULAR MEETING  
CITY OF LAKE WORTH BEACH  
LIBRARY ADVISORY BOARD  
LAKE WORTH BEACH PUBLIC LIBRARY  
WEDNESDAY, JUNE 23, 2021 -- 6:00 PM**

**ROLL CALL:**

Dave Wilson

Samuel Goodstein

Mary Lindsey

Emily Abbott

Staff Liaison:

Cindy Ansell, Library Manager

**PRESENTATIONS: (there is no public comment on presentation items)**

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS:**

**APPROVAL OF MINUTES:**

November 21, 2019 meeting

**NEW BUSINESS:**

a. Library Status Report

Staff

Facility

Collection

Programs

Webpage

Survey

Statistics

b. FY21 Budget

c. FY22 Budget

d. Library Grant Applications

e. BiblioArte Planning

**UNFINISHED BUSINESS:**

Next meeting: Wednesday, September 22, 2021 in the Library

**BOARD COMMENTS:**

**BOARD LIAISON REPORTS AND COMMENTS:**

**ADJOURNMENT:**

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, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

**NOTE:** ALL CITY BOARDS ARE AUTHORIZED TO CONVERT ANY PUBLICLY NOTICED MEETING INTO A WORKSHOP SESSION WHEN A QUORUM IS NOT REACHED. THE DECISION TO CONVERT THE MEETING INTO A WORKSHOP SESSION SHALL BE DETERMINED BY THE CHAIR OR THE CHAIR'S DESIGNEE, WHO IS PRESENT AT THE MEETING. NO OFFICIAL ACTION SHALL BE TAKEN AT THE WORKSHOP SESSION, AND THE MEMBERS PRESENT SHOULD LIMIT THEIR DISCUSSION TO THE ITEMS ON THE AGENDA FOR THE PUBLICLY NOTICED MEETING. (*Sec. 2-12 Lake Worth Code of Ordinances*)

**Note:** One or more members of any Board, Authority or Commission may attend and speak at any meeting of another City Board, Authority or Commission.