

# **MINUTES**

*Citrus County Special Library District Advisory Board*

**January 28, 2010**

**Floral City Public Library**

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The regular meeting of the Citrus County Special Library District Advisory Board was held on January 28, 2010, Floral City Public Library, 8360 E. Orange Ave., Floral City, FL 34436

**Board members present:** Chair, Richard Byrnes, Edith Ramlow, E. E. Renfro,  
Adelaide Keller and Harley Nelson

**Excused Absences:** Elaine Ranous, Sylvia Wilson, Marianne Quack

**Staff Liaison:** Flossie Benton Rogers

## CALL TO ORDER

- ◆ Meeting called to order by Chair, Richard Byrnes at 4:00 PM.

## DETERMINATION OF QUORUM

- ◆ Quorum present.

## READING AND APPROVAL OF MINUTES

- ◆ Minutes of December 17, 2009 approved.

## ADULT LITERACY EDUCATION PROGRAM UPDATE

- ◆ Slide presentation by Library Services Director, Flossie Benton Rogers.  
(Presentation handout attached.)
- ◆ Special guest speakers: Citrus County Library System Adult Literacy Education Program Tutor, Irene Volkman and Literacy Ambassador, Rafael Tejada.

## REPORT OF OFFICERS AND STANDING COMMITTEES

- ◆ **Upcoming events:** Friends of the Library Mini Book Sale taking place on March 29-30, 2010. Homosassa Public Library, Community Room. Floral City Public Library Book Sale will take place at the Hilton Hall on March 19, 2010.
- ◆ **Fundraising Committee** – N/A
- ◆ **Planning Committee** – Chairman, Richard Byrnes shared with the board thank you letters sent from the Executive Office of the Governor and the Florida Senate, Charles Dean, Senator.
- ◆ **Library Information Outreach** – N/A

## REGULAR BUSINESS – Director's Report

- ◆ **Homosassa Friends of the Library Annual Meeting**  
Library Advisory Board is invited to attend the Annual Homosassa Friends of the Library, February 8, 2010, 10:30am with special guest speaker Cathy Pearson, Community Services Director.
- ◆ **Board of County Commissioners Special Presentation**  
The Adult Literacy Education Program presentation made today will also be given to the Board of County Commissioners, February 9, 2010, 2:30PM. Citrus County Courthouse, 110 North Apopka Avenue, Inverness, Florida.

♦ **Special Handouts**

Library Services Director, Flossie Benton Rogers gave the Board two report handouts, the Citrus County Library System Five Year Plan for the fiscal years 2010-2014, and the Annual Plan of Service covering October 1, 2009 to September 30, 2010.

♦ **Library Support for the Friends of the Library**

Library Services would like to assist in increasing the visibility of the Friends of the Library. Friends of the Library groups have been encouraged to approach the Citrus County Library System with ideas and ways that we can make this happen, as our major supporters.

**OLD BUSINESS**

**NEW BUSINESS**

**OPEN TO THE PUBLIC**

**MOTION TO ADJOURN**

- ♦ Adjourned at 5:00 PM.

**NEXT MEETING**

- ♦ The next regular meeting of the Library Advisory Board will be on Thursday, February 25, 2010, Homosassa Public Library, 4100 S. Grandmarch Ave., Homosassa, FL 34446

*Respectfully submitted: Theresa Arriaga, Recording Secretary*