

City of Clearwater

*City Hall
112 S. Osceola Avenue
Clearwater, FL 33756*



Meeting Agenda

Thursday, November 1, 2018

10:15 AM

Council Chambers

Library Board

1. Call To Order**2. Approval of Minutes**

- 2.1 [ID#18-5292](#) Approve the May 3, 2018 Library Board Minutes

3. Citizens to be Heard Regarding Items Not on the Agenda**4. New Business Items**

- 4.1 [ID#18-5295](#) Discuss parking passes and new meeting location
- 4.2 [ID#18-5296](#) Discuss changes for FY18/19 Library Budget
- 4.3 [ID#18-5297](#) Discuss department reorganization and changes to library phone procedures
- 4.4 [ID#18-5298](#) Review expanded staff and mission of Maker Studio
- 4.5 [ID#18-5299](#) Discuss anticipated impacts to Main Library with City Hall Relocation
- 4.6 [ID#18-5303](#) Institute of Museum and Library Services (IMLS)
- 4.7 [ID#18-5304](#) Career Online High School Program (COHS)

5. Director's Report

- 5.1 [ID#18-5300](#) Discuss revisions for Public Library Cooperative New Interlocal Agreement
- 5.2 [ID#18-5301](#) Discuss Summer Reading Program
- 5.3 [ID#18-5302](#) Imagine Clearwater - Main Library feasibility study report
- 5.4 [ID#18-5305](#) Main Library New Carpet
- 5.5 [ID#18-5306](#) Clearwater Library Foundation Update
- 5.6 [ID#18-5307](#) Friends of Clearwater Library Update

6. Board Members to be Heard**7. Adjourn**