City of Clearwater

Main Library - Council Chambers
100 N. Osceola Avenue
Clearwater, FL 33755

Meeting Agenda

Thursday, February 4, 2021

10:15 AM

Main Library - Council Chambers

Library Board

1. Call To Order

2. Approval of Minutes

2.1 ID#21-8736 Approval of February 6, 2020, Library Board Minutes

3. Citizens to be Heard Regarding Items Not on the Agenda

4. New Business Items

4.1 ID#21-8738 Review Library Board Powers and Duties as defined by City Code

4.2 ID#21-8739 Discuss Library Board Meeting Frequency.

4.3 ID#21-8740 Identify month for the Library Board's annual report to council

4.4 ID#21-8741 Discuss Countywide Overdue Fines

4.5 ID#21-8742 Review FY21 Library Budget

4.6 ID#21-8743 Discuss Imagine Clearwater - Main Library Renovation

4.7 ID#21-8744 Florida Library Association Award for 2020

4.8 ID#21-8737 Election of Officers

5. Old Business Items

5.1 ID#21-8745 Discuss Library Operations and Programming

6. Director's Report

6.1 ID#21-8746 Update Library Foundation

6.2 ID#21-8747 Update Friends of the Clearwater Library

7. Board Members to be Heard

8. Adjourn