

Agenda

State Historical Records Advisory Board Meeting

December 11, 2013, 1:00 p.m.-5:00 p.m. (EST)

December 12, 2013, 9:00 a.m.-11:00 a.m. (EST)

Room 306B

R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida

Items printed in **RED** with an asterisk (*) indicate that a motion is required.

- I. Welcome and Introductions
- II. **Adoption of Agenda***
- III. **Approval of Board Meeting Minutes***
- IV. Divisions of Library and Information Services Update
- V. Business Items:
 - A. Board Statewide Partnership 2013 Grant Status Report
 - B. Board Statewide Partnership 2014 Grant Application
 - C. Appointments
- VI. Next Meeting
- VII. Other Business:
 - A. Miscellaneous
- VIII. **Adjournment***

To request copies of meeting materials associated with this agenda, but not included herein, contact Gerard Clark with the Division of Library and Information Services at: Gerard.Clark@DOS.MyFlorida.com, or 850.245.6639.

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