



State Library Council

Meeting Agenda

Monday, September 14, 2020 – 9:00 a.m. to 5:00 p.m. Eastern

Tuesday, September 15, 2020 – 9:00 a.m. Eastern to conclusion

This meeting will be held via webinar only. To register for and connect to the webinar, visit

<https://attendee.gotowebinar.com/register/279324739443000335>.

Items printed in *RED ITALICS* indicate that a motion is required.

- I. Call to order and roll call
- II. Introductions
- III. Adoption of agenda*
- IV. Approval of minutes from the July 8, 2020 meeting*
- V. Director application review remarks
- VI. CARES Act project application review, scoring
- VII. CARES Act project application review, funding
- VIII. Adoption of the recommendations for CARES Act project applications*
- IX. Discussion of grant application review process
- X. Business items
- XI. Public comment
- XII. Adjourn*

Application review information:

The Council acting as the Library Services and Technology Act (LSTA) Panel will review the CARES Act project applications alphabetically by organization and project title.

Panelists may direct questions to applicants during the meeting. Staff recommends that at least one representative be present or available by phone to answer any questions from the council members. No presentations may be given for the applications.

To request copies of meeting materials associated with this agenda, but not included herein, contact David Beach at: david.beach@dos.myflorida.com or 850.245.6630.

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In order to comply with Section 286.0114, *Florida Statutes*, the Division has established a [Public Comment Policy](#) applicable to all committees, councils and work groups to allow members of the public an opportunity to address the group. A special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.