



State Library Council

Draft Meeting Agenda

Monday, September 25, 2023 – 10 a.m. to 5 p.m. Eastern

There are two ways to participate in the meeting. The in-person event will be held at the R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida, 32399-0250. To register for the virtual event, visit <https://events.gcc.teams.microsoft.com/event/4d369db6-0241-45ed-a147-c85860546eac@7f7c92ce-7ca0-4eff-80e9-ee6cc59cff58>.

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 June 8-9, 2022 meeting*
- V. Meeting process guidance and discussion
- VI. Statewide project application review and funding recommendations
- VII. Adoption of the recommendations for statewide project applications*
- VIII. Discussion of grant application review process
- IX. Business items
- X. Public comment
- XI. Adjourn*

Application review information:

The Council, acting as the Library Services and Technology Act (LSTA) Panel, will review grant applications in the following order: statewide project applications alphabetically by organization and project title.

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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.