

*St. Johns County Public Library System  
Library Advisory Board*

Annual Meeting  
**Southeast Branch Library**  
**6670 US 1 South**  
**St. Augustine, Florida**

Wednesday,  
February 8, 2012  
9:30 a.m.

**AGENDA**

1. Call to Order
2. Approval of Minutes
3. Conversation with the FOL
4. Public Comment (Non-agenda items only)
5. Library Director's Report
  - a. Monthly Statistics
  - b. Expenditure Status Report
  - c. Other materials
6. Old Business
  - a. Filtering Update
  - b. 2011 Annual Report to BCC
  - c. Other business
7. New Business
  - a. Discussion with LAB candidates
  - b. Technology Demonstration – Updates to Library Website
  - c. Other business
8. Commissioner's Comments
9. Chairman/Board Members Comments
10. Adjournment

Next Meeting: March 21, 2012 Bartram Trail Branch Library