

# COUNTY LIBRARY ADVISORY BOARD

**Friday, January 13, 2012**  
**10 a.m.**  
**Port Orange Regional Library**  
1005 City Center Circle  
Port Orange, FL  
(386) 322-5152

Meeting called by: Neil Harrington      Type of meeting: PUBLIC –CITIZENS ADVISORY BOARD  
Staff Liaison: LUCINDA COLEE

Attendees: NEIL HARRINGTON, SUE LOMBARDI, CHRISTOPHER HARTLEY, JEAN FLETCHER, CLAUDIA HUTCHINS, Rev. DONALD NEEDHAM, & ROBERT CLINTON

## Agenda

CALL TO ORDER      Neil Harrington      10 a.m.

MINUTES OF PREVIOUS MEETING      ALL

DIRECTOR'S REPORT      LUCINDA COLEE

LIBRARY USE STATISTICS-handout  
STATUS REPORT TO COUNTY COUNCIL  
LIBRARY ANNUAL PLAN OF  
SERVICE-handout  
LIBRARY LEGISLATIVE DAY –  
TALLAHASSEE  
Wednesday, February 1, 2012

PROJECT COMPASS STAFF TEAM REPORT–  
workforce recovery      MELISSA REYNOLDS, NSB  
REGIONAL LIBRARIAN

NOVELIST Next Reads – online reader's advisory  
service, next read newsletters, and happenings  
newsletter      ANNE POWERS, IT LIBRARIAN

LIBRARY ENDOWMENT  
REQUEST/RESOLUTION      LUCINDA COLEE

OLD BUSINESS	ALL
HOLLY HILL SITE COSTS	LUCINDA

NEW BUSINESS	ALL
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PUBLIC PARTICIPATION

BOARD DISCUSSION	ALL
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ADJOURNMENT

**NEXT SCHEDULED MEETING: FRIDAY, March 2nd, 2012 at 10 AM, @ Library Support Center**