

Friends of the State Library and Archives of Florida Inc. Ad-Hoc Committee on Fundraising Meeting

Draft Meeting Agenda

Thursday, April 28, 2023, 10:00 a.m. – 12:30 p.m., Eastern

This meeting is being held both in person and remotely via Zoom. Physical location: Room 307, R.A. Gray Building, 500 S. Bronough Street, Tallahassee, FL 32399. To attend virtually, register at:

https://dos-myflorida.zoom.us/meeting/register/tZAucqpqzstG9Oc48hpHSh83oUYLzZvEOAL#/registration.

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

- I. Call to order
- II. Introduction of committee members, staff and guests
- III. Adoption of the April 28, 2023 meeting agenda
- IV. Discussion/June topic update
 - A. Next meeting
- V. Public comment
- VI. Adjourn

To request copies of meeting materials associated with this agenda, but not included herein, contact the Division of Library and Information Services at: dlisinfo@dos.myflorida.com or 850.245.6607.

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In order to comply with Section 286.0114, *Florida Statutes*, the Division has established a <u>Public Comment Policy</u> 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.