# **City of Coral Gables**

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### Agenda - Final

Monday, April 17, 2023 3:00 PM

Police and Fire Headquarters, Community Meeting Room

## **Library Advisory Board**

Chairperson Myra E. Silverstein
Board Member Daniel "Worth" Carson
Board Member Ruben Figueras
Board Member Leticia L. Milian
Board Member Alfredo Sarria
Board Member Charlotte Smiley
Board Member Melanie Zargham

The Library Advisory Board will be holding its Regular Meeting on Monday April 17, 2023, commencing at 3:00 p.m. While the Advisory is back to live in-person meetings, members of the public may participate in person but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (https://us06web.zoom.us/j/84956880376). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: 305-461-6769 Meeting ID: 849 568 80376

#### **CALL TO ORDER**

### **ROLL CALL**

1 WELCOME REMARKS (Facilitated by Chairperson Myra Silverstein)

#### 2 APPROVAL OF THE MINUTES

23-5597 Library Advisory Board Minutes - December 14, 2022

<u>Attachments:</u> 12.14.22 - LAB Meeting Minutes Draft

23-5598 Library Advisory Board Meeting - February 8th, 2023

<u>Attachments:</u> 2.8.23 - LAB Meeting Minutes Draft

- 3 LIBRARY CONSTRUCTION UPDATE (Facilitated by Miami-Dade County Public Library System Representative)
- 4 OPEN DISCUSSION/ OTHER BUSINESS/ BOARD MEMBER ITEMS
- 5 ADJOURNMENT

#### **NOTE**

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.