



**City of Coral Gables  
CITY COMMISSION MEETING  
March 11, 2014**

**ITEM TITLE:**

Library Advisory Board Meeting of February 12, 2014

**SUMMARY OF MEETING:**

**APPROVAL OF MINUTES:** A motion was made to “Approve the minutes of December 11, 2013.” The motion was seconded, voted upon and passed with a unanimous vote.

**OLD BUSINESS:**

**LIBRARY HISTORY:** None.

**PUBLICATIONS & PUBLICITY:** Large Library programs will be posted in the E-news.

**LIBRARY REPORT:** Discussion took place on the Library programs and the American Library Association Conference. The Board was informed on the City’s proper procedures for fundraising as well as requesting additional board meetings. Miami-Dade County renewed the newspaper/magazine subscriptions.

**LANDSCAPE MAINTENANCE/BUTTERFLY GARDEN:** The quotes on the plants and bird bath will be forwarded to the Garden Club.

**NEW BUSINESS:** None

**BOARD ITEM/CITY COMMISSION UPDATE:**

**ELECTION OF CHAIR & VICE CHAIR:** A motion was made to “Table the Election of Chair and Vice Chair.” The motion was seconded, voted upon and passed with a unanimous vote.

**GENERAL DISCUSSION:** The Blue Ribbon Task Force final meeting is scheduled for February 21, 2014. A motion was made to, Recommend that the Library building’s exterior be cleaned. The motion seconded, voted upon and passed with a unanimous vote.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:45 p.m.