

LIBRARY ADVISORY BOARD Wednesday, October 14, 2020, 3:00 – 4:00 p.m.

Zoom Meeting

AGENDA

LIBRARY ADVISORY BOARD	
Name	Appointed By
Vacant	Board as a Whole
Myra Silverstein	City Manager
Samuel Boldrick	Commissioner Mena
James Worm	Vice Mayor Lago
Charlotte Smiley	Commissioner Keon
Donna Heisenbottle	Mayor Valdes-Fauli
Nicole Kanaar	Commissioner Fors

- 1. Welcome Remarks
- 2. Approval of Library Advisory Board Minutes for February 12, 2020
- 3. Library Construction Status
- 4. Temporary space for the library
- 5. Board as a Whole Appointment Discussion
- 6. Open Discussion / Other Business
- 7. Adjourn

<u>Next Meeting</u> Wednesday, December 9, 2020

To serve in advisory capacity to City Commission regarding Coral Gables Public Library; to make continuing study of facilities, building, grounds, and future needs of Library; to provide liaison with County regarding proposals affecting Library; and to perform and carry out such other duties and functions of an advisory nature as may be assigned by the Commission.

Presentations made to this board are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

Economic Development Department | 2121 Ponce de Leon Blvd., Suite 720 | Coral Gables, FL 33134