

AGENDA

Fort Myers Beach Library District Board

At

DiamondHead Resort

2000 Estero Blvd.

Ballroom B

February 7, 2023

10:00 a.m.

- I) Welcome, Pledge of Allegiance, and Call to Order
- II) Election of Officers
- III) Public Comment: Agenda Items Only
- IV) Approval of Minutes
- V) Treasurer's Report
- VI) Old Business
- VII) New Business
 - A. Library bill update
 - B. Library Construction update
- VIII) Director's Team Report
- IX) Public Input
- X) Comments by Directors
- XI) Adjournment