

**CAPE CANAVERAL PUBLIC LIBRARY BOARD MEETING
ADVANCED AGENDA
Tuesday, May 13, 2008
To be held at the Cape Canaveral Public Library Meeting Room
Cape Canaveral, FL 32920
Phone: 321 868-1102**

I. CALL TO ORDER 2:00 P.M.

- A. Approval of Minutes – March 11, 2008
- B. Correspondence
- C. Chairperson's Report
- D. Friends of the Cape Canaveral Public Library Report
- E. Director's Report

II. PERSONAL APPEARANCES-

Robert Lefever, Parks & Recreation Director

III. UNFINISHED BUSINESS

- A. Cape Canaveral Public Library Meeting Room

IV. NEW BUSINESS

- A. Budget for FY 2008-2009

V. ANNOUNCEMENTS

- A. The next Cape Canaveral Public Library Board Meeting will be held on Tuesday, July 8, 2008, at 2:00 p.m. at the Cape Canaveral Public Library Meeting Room. The next Brevard County Library Board Meeting will be held on Wednesday, May 21, 2008, at the South Mainland/Micco Library, 7921 Ron Beatty Blvd. Barefoot Bay, FL 32976.

"IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR COMMISSION WITH RESPECT TO ANY MATTERS AT SUCH MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE, THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED." (FS 286.0105)

"PERSONS SEEKING TO PRESERVE A VERBATIM TRANSCRIPT OF THE RECORD MUST MAKE THOSE ARRANGEMENTS AT THEIR OWN EXPENSE."

"THE NEEDS OF HEARING OR VISUALLY IMPAIRED PERSONS SHALL BE MET IF THE DEPARTMENT SPONSORING THE MEETING/HEARING IS CONTACTED AT LEAST FIVE (5) DAYS PRIOR TO THE PUBLIC MEETING/HEARING BY ANY PERSON WISHING ASSISTANCE."

"THIS MEETING MAY INCLUDE THE ATTENDANCE OF ONE (1) OR MORE MEMBERS OF THE CAPE CANAVERAL CITY COUNCIL WHO MAY OR MAY NOT PARTICIPATE IN BOARD DISCUSSIONS HELD AT THIS PUBLIC MEETING."