

**LIBRARY BOARD  
EDGEWATER PUBLIC LIBRARY  
REGULAR MEETING  
JANUARY 5, 2010  
4:00 P.M.**

**AGENDA**

**Edgewater Library**

**103 Indian River Boulevard**

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

A. Regular Meeting of November 3, 2009

**4. REPORT OF THE LIBRARIAN**

**5. COMMUNICATIONS**

**6. UNFINISHED BUSINESS**

A. Proposed By-Law Amendment - Regarding Absences (Article III – Membership, Section B, Subsection 2).

**8. MISCELLANEOUS**

**9. ADJOURNMENT**

*Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. The City does not prepare or provide such record.*

*In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact City Clerk Bonnie Wenzel, 104 N. Riverside Drive, Edgewater, Florida, at 386-424-2400 X1101, no later than 48 hours prior to the meeting. If you are hearing or voice impaired, contact the relay operator at 1-800-955-8771.*