

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

April 12, 2018 ~ 6:00 p.m.
Chickasaw Branch Library
870 North Chickasaw Trail
Orlando, Florida 32825
407.835.READ (7323)

- 18-038 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 18-039 III. **Approval of Minutes: Library Board of Trustees Meeting ~
March 8, 2018**
- 18-040 IV. **Staff Presentations:
Chickasaw Welcome ~ Lisa Stewart
Future of Branches ~ Danielle King**
- 18-041 V. **Financial Statements and Summaries: March 2018**
- 18-042 VI. **Dashboard: March 2018**
- 18-043 VII. **Action Items: None**
- 18-044 VIII. **Discussion and Possible Action Items**
- 18-045 **Director's Goals FY 2018: 2nd Quarter Update ~ President Lisa Franchina**
- 18-046 **Strategic Plan FY 2018: 2nd Quarter Update ~ Trustee Wilbert Vancol**
- 18-047 IX. **Information**
- 18-048 **Director's Report**
- 18-049 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: --- May 16, 2018 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---
June 14, 2018 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801.

Florida Statutes section 286.0105: If any person desires to appeal any decision with respect to any matter considered at a Library Board of Trustees meeting, such person will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding due to a disability as defined by ADA may arrange for reasonable accommodations by contacting the Director's Office on the fifth floor of the Main Library in person or by phone at 407.835.7611 at least two days prior to the meeting.