

**AGENDA**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**

**April 11, 2019 ~ 6:00 p.m.**  
**Herndon Branch Library**  
**4324 East Colonial Drive**  
**Orlando, Florida 32803**  
**407.835.READ (7323)**

- 19-041      I.      **Call to Order**
- II.      **Public Comment Policy & Procedures**
- 19-042      III.      **Approval of Minutes: Library Board of Trustees Meeting ~  
March 14, 2019**
- 19-043      IV.      **Staff Presentation: Herndon Welcome ~ Edward Booker**
- 19-044      V.      **Financial Statements and Summaries: March 2019**
- 19-045      VI.      **Dashboard: March 2019**
- 19-046      VII.      **Action Items: None**
- 19-047      VIII.      **Discussion and Possible Action Items**
- 19-048                      **Director's Goals FY 2019: 2<sup>nd</sup> Quarter Update ~ President Lisa Franchina**
- 19-049                      **Strategic Plan FY 2019: 2<sup>nd</sup> Quarter Update**
- 19-050      IX.      **Information**
- 19-051                      **Director's Report**
- 19-052                      **Public Comment: Non-Agenda Items**
- X.      **Adjournment**

**Next Meeting Dates: May 9, 2019 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- June 13, 2019; 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.**