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: 2nd Quarter Update ~ President Lisa Franchina

19-049 Strategic Plan FY 2019: 2nd 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.