

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

April 8, 2021 ~ 6:00 p.m.

**Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801**

And

Join Zoom Meeting

<https://zoom.us/j/94736804296?pwd=SHg0anl0TVJHZ0xZcEpn29OVXhMdz09>

Meeting ID: 947 3680 4296

Passcode: 12345

One tap mobile

+16465588656,,94736804296# US (New York)

+13017158592,,94736804296# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 947 3680 4296

Find your local number: <https://zoom.us/u/adGRxqi2pU>

- 21-040 I. **Call to Order**
- 21-041 II. **Public Comment Policy & Procedures**
- 21-042 III. **Approval of Minutes: Library Board of Trustees Meeting
March 11, 2021**
- 21-043 IV. **Staff Presentations:
Virtual Field Trips – Noraliz Orengo & Laura Morton
Catholic Church Charities Haitian Creole Video**
- 21-044 V. **Financial Statements and Summaries: March 2021**
- 21-045 VI. **Dashboard: March 2021**
- 21-046 VII. **Action Items:**
- 21-047 **Library Board of Trustees Meetings During the COVID-19 Pandemic**
- 21-048 VIII. **Discussion and Possible Action Items**
- 21-049 **Financing Opportunities for Branch Development & Construction**
- 21-050 **Director’s Goals FY 2021: 2nd Quarter Update ~ Danielle Levien**
- 21-051 **Strategic Plan FY 2021: 2nd Quarter Update**

- 21-052 IX. **Information**
- 21-053 **Director's Report**
- 21-054 **Public Comment: Non-Agenda Items**

X. **Adjournment**

**Next Meeting Dates: May, 13, 2021 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801
--- June 10, 2021 ~ 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.