AGENDA

ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

August 8, 2017 ~ 6:00 p.m.
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

17-095	I.	**Call to Order**
	II.	**Public Comment Policy & Procedures**
17-096	III.	**Approval of Minutes: Library Board of Trustees Meeting ~ July 12, 2017**
17-097	IV.	**Staff Presentation: Top Five Grip Tips Video ~ Jim Myers**
17-098	V.	**Financial Statements and Summaries: July 2017**
17-099	VI.	**Statistics and Summaries: July 2017**
17-100	VII.	**Action Items: Consent Agenda**
17-101		**Board Meeting Schedule: FY 2018**
17-102		**Strategic Plan: FY 2018 to FY 2020**
17-103		**Request to Serve Alcohol at an After-Hours Event**
17-104		**Action Items: Non-Consent Agenda**
17-105		**Rules of Conduct Amendment: Debbie Moss**
17-106	VIII.	**Discussion and Possible Action Items**
17-107		**Director's Evaluation & Personnel Committee: President Lisa Franchina**
17-108		**Library Access Procedures: Debbie Tour, Tammy Erikstrup & Donna Bachowski**
17-109	IX.	**Information**
17-110		**Director's Report**
17-111		**Public Comment: Non-Agenda Items**
	X.	**Adjournment**

Next Meeting Dates: 6:00 p.m. September 14, 2107 ~ North Orange Branch Library; 1211 East Semoran Boulevard; Apopka, Florida 32703. --- October ~ To Be Determined

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.