AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
August 8, 2019 ~ 6:00 p.m.
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

19-094 I. Call to Order

II. Public Comment Policy & Procedures

19-095 III. Approval of Minutes: Library Board of Trustees Meeting ~ July 11, 2019

19-096 IV. Staff Presentation: Children’s Initiative ~ Natalie Houston & Sarah Qronflech

19-097 V. Financial Statements and Summaries: July 2019

19-098 VI. Dashboard: July 2019

19-099 VII. Action Items

19-100 Strategic Plan FY 2020 – FY 2022

19-101 Board Meeting Schedule: FY 2020

19-102 Restroom Contractor Agreements: Kris Shoemaker

19-103 VIII. Discussion and Possible Action Items

19-104 Director's Evaluation & Personnel Committee Meeting

19-105 IX. Information

19-106 Director’s Report

19-107 Public Comment: Non-Agenda Items

X. Adjournment

Next Meeting Dates: September 12, 2019 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --
- October 10, 2019 ~ Fairview Shores Branch Library; 902 Lee Road; Orlando, Florida 32810.

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.