

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 Qronfleh**
- 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.