

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

August 13, 2020 ~ 6:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/95080205779>

Meeting ID: 950 8020 5779

Passcode: 12345

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+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)

- 20-084 I. **Call to Order**
- 20-085 II. **Public Comment Policy & Procedures**
- 20-086 III. **Approval of Minutes: Library Board of Trustees Meeting ~ July 9, 2020**
- 20-087 IV. **Staff Presentation: None**
- 20-088 V. **Financial Statements and Summaries: July 2020**
- 20-089 VI. **Dashboard: July 2020**
- 20-090 VII. **Action Items:**
 - 20-091 **Strategic Plan: FY 2021 – 2023**
 - 20-092 **Board Meeting Schedule: FY 2021**
 - 20-093 **North Orange Branch Refresh Contract**
 - 20-094 **West Oaks Branch Refresh Contract**
- 20-095 VIII. **Discussion and Possible Action Items**
- 20-096 IX. **Information**
 - 20-097 **Horizon West Property: Borelli Presentation**
 - 20-098 **Lake Nona Area**
 - 20-099 **Director’s Report**
 - 20-100 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: September 10, 2020 ~ Connectivity Info Forthcoming --- October 8, 2020 ~ Connectivity Info Forthcoming.

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.