

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

August 12, 2021 ~ 6:00 p.m.

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

- 21-098 I. **Call to Order**
- 21-099 II. **Public Comment Policy & Procedures**
- 21-100 III. **Approval of Minutes: Library Board of Trustees Meeting
July 8, 2021**
- 21-101 IV. **Staff Presentation: Biz Kids ~ Tony Orengo & Michael Linden**
- 21-102 V. **Financial Statements and Summaries: July 2021**
- 21-103 VI. **Dashboard: July 2021**
- 21-104 VII. **Action Items:**
 - 21-105 **Consent Agenda Items:**
 - 21-106 **Proposed Strategic Plan: FY 2022 – 2024**
 - 21-107 **Board Meeting Schedule: FY 2022**
 - 21-108 **South Trail Lease Renewal**
 - 21-109 **South Creek Restroom Improvement Contract**
 - 21-110 **Signature Authority**
- 21-111 VIII. **Discussion and Possible Action Items**
- 21-112 IX. **Information**
 - 21-113 **Director’s Report**
 - 21-114 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

September 9, 2021 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- October 2021 ~ 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.