

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

WEDNESDAY

December 7, 2016

**Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)**

- 16-156 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 16-157 III. **Approval of Minutes: Library Board of Trustees Meeting ~ November 10, 2016**
- 16-158 IV. **Staff Presentation:**
 - **e-Pulp ~ Josh Persad**
 - **Southwest Branch Update ~ Craig Wilkins**
- 16-159 V. **Financial Statements and Summaries: November 2016**
- 16-160 VI. **Statistics and Summaries: November 2016**
- 16-161 VII. **Action Items**
- 16-161.1 **License to Learn Contest: Drawing of the Winners**
- 16-162 VIII. **Discussion and Possible Action Items**
- 16-163 IX. **Information**
- 16-164 **Director's Report**
- 16-165 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: January 12, 2017 ~ South Creek Branch Library; 1702 Deerfield Boulevard; Orlando, Florida 32837 -- February 9, 2017 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801.

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.