

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

December 7, 2017 ~ 6:00 p.m.

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

- 17-158 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 17-159 III. **Approval of Minutes: Library Board of Trustees Meeting ~
November 9, 2017**
- 17-160 IV. **Staff Presentations:**
 ➤ **Staff Development Day 2017 ~ Kim Bennett**
 ➤ **Children’s Business Fair ~ Tony Orengo & Claude Tido**
- 17-161 V. **Financial Statements and Summaries: November 2017**
- 17-162 VI. **Statistics and Summaries: November 2017**
- 17-163 VII. **Action Items:**
- 17-164 **Main Library Fifth Floor Renovation Project ~ Contractor Ranking: Steve Powell**
- 17-165 **North Orange Library Parking Expansion Project ~ Stipulated Sum Contract:
Steve Powell**
- 17-166 **License to Learn Contest ~ Drawing of the Winners: Bethany Stone**
- 17-167 VIII. **Discussion and Possible Action Items**
- 17-168 IX. **Information**
- 17-169 **Director’s Report**
- 17-170 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates: January 11, 2018 ~ West Oaks Branch Library; 1821 East Silver Star Road; Ocoee, Florida 34761 ---
February 8, 2018 ~ 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.