

**AGENDA**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**

**December 12, 2018 ~ WEDNESDAY**

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

- 18-144 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 18-145 III. **Approval of Minutes: Library Board of Trustees Meeting ~  
November 8, 2018**
- 18-146 IV. **Staff Presentation: Yarnfetti! ~ Jose Gonzalez Chaves and Jenny Boniface**
- 18-147 V. **Financial Statements and Summaries: November 2018**
- 18-148 VI. **Dashboard: November 2018**
- 18-149 VII. **Action Items:**
- 18-150 **Computer Purchase for the Melrose Center: Ricardo Viera**
- 18-151 VIII. **Discussion and Possible Action Items**
- 18-152 IX. **Information**
- 18-153 **Director's Report**
- 18-154 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:** --- January 10, 2019 ~ South Trail Branch Library; 4600 South Orange Blossom Trail; Orlando, Florida 32839 --- February 13, 2018 ~ **WEDNESDAY** ~ 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.