

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

December 11, 2019 ~ WEDNESDAY

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

- 19-162 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 19-163 III. **Approval of Minutes: Library Board of Trustees Meeting ~
November 14, 2019**
- 19-164 IV. **Staff Presentations: Melrose Update Video ~ Steve Powell**
- 19-165 V. **Financial Statements and Summaries: November 2019**
- 19-166 VI. **Dashboard: November 2019**
- 19-167 VII. **Action Items**
- 19-168 **Resolution Honoring Library Board of Trustee Lisa Franchina**
- 19-169 **Resolution Honoring Library Board of Trustee Ted Maines**
- 19-170 VIII. **Discussion and Possible Action Items**
- 19-171 IX. **Information**
- 19-172 **Director's Report**
- 19-173 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates: January 9, 2020 ~ Eatonville Branch Library; 200 East Kennedy Boulevard; Eatonville, Florida 32751.
--- February 13, 2020 ~ 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.