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 IX. Director’s Report

19-173 IX. 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.