

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

December 9, 2020 ~ WEDNESDAY ~ 6:00 p.m.

**Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801**

And

Join Zoom Meeting
<https://zoom.us/j/94020601813>

Meeting ID: 940 2060 1813
Passcode: 12345

One tap mobile
+16465588656,,94020601813# US (New York)
+13017158592,,94020601813# US (Washington D.C)

Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 940 2060 1813

Find your local number: <https://zoom.us/u/aLaBxD9KK>

- 20-146 I. **Call to Order**
- 20-147 II. **Public Comment Policy & Procedures**
- 20-148 III. **Approval of Minutes: Library Board of Trustees Meeting
November 12, 2020**
- 20-149 IV. **Staff Presentation: Wise Update ~ Steve Powell**
- 20-150 V. **Financial Statements and Summaries: November 2020**
- 20-151 VI. **Dashboard: November 2020**
- 20-152 VII. **Action Items:**
 - 20-153 **Resolution Honoring Trustee Marucci Guzmán**
 - 20-154 **Alafaya Branch Restroom Renovation: Kris Shoemaker**
 - 20-155 **Personal Time Off: Director Hodel**
- 20-156 VIII. **Discussion and Possible Action Items**
- 20-157 IX. **Information**
 - 20-158 **Director's Report**
 - 20-159 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates: January 14, 2021 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---
February 11, 2021 ~ 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.