

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

**February 9, 2017**

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

- 17-013      I.      **Call to Order**
- 17-014                      **Oath of Office: Wilbert Vancol**
- II.      **Public Comment Policy & Procedures**
- 17-015      III.      **Approval of Minutes: Library Board of Trustees Meeting ~  
January 12, 2017**
- 17-016      IV.      **Staff Presentations:**  
                                 ➤ **Fourth Floor Renovation ~ Debbie Tour**  
                                 ➤ **ILS Specialist ~ David Noe**
- 17-017      V.      **Financial Statements and Summaries: January 2017**
- 17-018      VI.      **Statistics and Summaries: January 2017**
- 17-019      VII.      **Action Items: None**
- 17-020      VIII.      **Discussion and Possible Action Items**
- 17-021      IX.      **Information**
- 17-022                      **Appleton Creative Follow Up: Erin Sullivan**
- 17-023                      **Basement Underdrain Project Update: Steve Powell**
- 17-024                      **Director's Report**
- 17-025                      **Public Comment: Non-Agenda Items**
- X.      **Adjournment**

**Next Meeting Dates: March 9, 2017 ~ Eatonville Branch Library; 200 East Kennedy Boulevard; Eatonville, Florida 32751 --  
- April 13, 2017 ~ 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.**