

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

**February 8, 2018 ~ 6:00 p.m.**

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

- 18-015      I.      **Call to Order**
- II.      **Public Comment Policy & Procedures**
- 18-016      III.      **Approval of Minutes: Library Board of Trustees Meeting ~  
January 11, 2018**
- 18-017      IV.      **Staff Presentations: New Customer Welcome Email & Video  
Tammy Erikstrup**
- 18-018      V.      **Financial Statements and Summaries: January 2018**
- 18-019      VI.      **Dashboard: January 2018**
- 18-020      VII.      **Action Item:**
- 18-021                      **Stipulated Sum Contracts for Main Library Fence Project: Steve Powell**
- 18-022      VIII.      **Discussion and Possible Action Items**
- 18-023      IX.      **Information**
- 18-024                      **Director's Report**
- 18-025                      **Public Comment: Non-Agenda Items**
- X.      **Adjournment**

**Next Meeting Dates: --- March 8, 2018 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---  
April 12, 2018 ~ Chickasaw Branch Library; 870 North Chickasaw Trail; Orlando, Florida 32825.**

**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.**