

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

February 13, 2020 ~ 6:00 p.m.

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

- 20-013 I. **Call to Order**
- 20-014 **Oath of Office: Danielle Levien**
- 20-015 **Oath of Office: Crockett Bohannon**
- II. **Public Comment Policy & Procedures**
- 20-016 III. **Approval of Minutes: Library Board of Trustees Meeting ~
January 9, 2020**
- 20-017 IV. **Staff Presentations:**
 ➤ **Cyber Security Do's & Don'ts ~ Ricardo Viera**
 ➤ **Library Director / Chief Executive Officer Search Procedure: Kim Bennett**
- 20-018 V. **Financial Statements and Summaries:**
 ➤ **Comprehensive Annual Financial Report (CAFR) for FY 2019**
 ➤ **January 2020 Financial Statement**
 ➤ **Investment Update**
- 20-019 VI. **Dashboard: January 2020**
- 20-020 VII. **Action Items**
- 20-021 VIII. **Discussion and Possible Action Items**
- 20-022 IX. **Information**
- 20-023 **Director's Report**
- 20-024 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: March 12, 2020 ~ Orlando Public Library – Melrose Conference Room; 101 East Central Boulevard; Orlando, Florida 32801 --- April 9, 2020 ~ Hiawassee Branch Library; 7391 West Colonial Drive; Orlando, Florida 32818.

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.