

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

February 11, 2021 ~ 6:00 p.m.

Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801

And

Join Zoom Meeting

<https://zoom.us/j/99787212405?pwd=TnhDc2kyT2ZPekpCNIJXMVh5Ykc5dz09>

Meeting ID: 997 8721 2405

Passcode: 12345

One tap mobile

+13017158592,,99787212405# US (Washington DC)

+13126266799,,99787212405# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 997 8721 2405

Find your local number: <https://zoom.us/u/abxr8OHUxf>

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|--------|-------|--|
| 21-017 | I. | Call to Order |
| 21-018 | II. | Public Comment Policy & Procedures |
| 21-019 | III. | Approval of Minutes: Library Board of Trustees Meeting
January 14, 2021 |
| 21-020 | IV. | Staff Presentations:
➤ Melrose Center Otronicon Video – Steve Powell
➤ Demographic Information of Growing Communities – Danielle King |
| 21-021 | V. | Financial Statements and Summaries:
➤ FY 2019-2020 Financial Report – Final
➤ FY 2019-2020 Investment Report
➤ January 2021 |
| 21-022 | VI. | Dashboard: January 2021 |
| 21-023 | VII. | Action Items: None |
| 21-024 | VIII. | Discussion and Possible Action Items |
| 21-025 | IX. | Information |
| 21-026 | | Director’s Report |
| 20-027 | | Public Comment: Non-Agenda Items |

X. **Adjournment**

Next Meeting Dates: March 11, 2021 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 – April 8, 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.