

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

January 11, 2018 ~ 6:00 p.m.
West Oaks Branch Library
1821 E. Silver Star Road
Ocoee, Florida 34761
407.835.READ (7323)

- 18-001 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 18-002 III. **Approval of Minutes: Library Board of Trustees Meeting ~
December 7, 2017**
- 18-003 IV. **Staff Presentations: West Oaks Welcome ~ Gregg Gronlund**
- 18-004 V. **Financial Statements and Summaries:**
 ➤ **Final FY 2017 Financial Statements**
 ➤ **Comprehensive Annual Financial Report (CAFR) for FY 2017**
 ➤ **December 2017 Financial Statements**
- 18-005 VI. **Dashboard: December 2017**
- 18-006 VII. **Action Items:**
- 18-007 **Request to Serve Alcoholic Beverages at an After-Hours Event: Danielle King**
- 18-008 **Request to Purchase Computer Equipment: Ricardo Viera**
- 18-009 VIII. **Discussion and Possible Action Items**
- 18-010 **Director's Goals FY 2018: 1st Quarter Update ~ President Lisa Franchina**
- 18-011 **Strategic Plan FY 2018: 1st Quarter Update ~ Trustee Wilbert Vancol**
- 18-012 IX. **Information**
- 18-013 **Director's Report**
- 18-014 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: February 8, 2018 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---
March 8, 2018 ~ 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.