AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
January 10, 2019 ~ 6:00 p.m.
South Trail Branch Library
4600 South Orange Blossom Trail
Orlando, Florida 32839
407.835.READ (7323)

19-001 I. Call to Order

II. Public Comment Policy & Procedures

19-002 III. Approval of Minutes: Library Board of Trustees Meeting ~ December 12, 2018

19-003 IV. Staff Presentation: South Trail Welcome ~ Carolyn McClendon

19-004 V. Financial Statements and Summaries:
➢ Final FY 2018 Financial Statements
➢ Comprehensive Annual Financial Report (CAFR) for FY 2018
➢ December 2018 Financial Statements

19-005 VI. Dashboard: December 2018

19-006 VII. Action Items:

19-007 Resolution Honoring Elizabeth Powell Upon Her 50th Anniversary at OCLS

19-008 Southwest Branch Lease Amendment

19-009 VIII. Discussion and Possible Action Items

19-010 Board Attendance Policy: President Lisa Franchina

19-011 Director’s Goals FY 2019: 1st Quarter Update ~ President Lisa Franchina

19-012 Strategic Plan FY 2019: 1st Quarter Update

19-013 IX. Information

19-014 Director’s Report

19-015 Public Comment: Non-Agenda Items

X. Adjournment

Next Meeting Dates: February 13, 2019 WEDNESDAY ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- March 14, 2019 ~ 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.