AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
January 9, 2020 ~ 6:00 p.m.
Eatonville Branch Library
200 East Kennedy Boulevard
Eatonville, Florida 32751
407.835.READ (7323)

20-001 I. Call to Order

II. Public Comment Policy & Procedures

20-002 III. Approval of Minutes: Library Board of Trustees Meeting ~ December 11, 2019

20-003 IV. Staff Presentations: Eatonville Welcome: Patrice Florence-Walker

20-004 V. Financial Statements and Summaries:
➢ Final FY 2019 Financial Statements
➢ December 2019 Financial Statements

20-005 VI. Dashboard: December 2019

20-006 VII. Action Items

20-007 VIII. Discussion and Possible Action Items

20-008 Director’s Goals FY 2020: 1st Quarter Update ~ Trustee Nicole Benjamin

20-009 Strategic Plan FY 2020: 1st Quarter Update

20-009.1 Customer Resolution Procedure: Isa Vogel

20-010 IX. Information

20-011 Director’s Report

20-012 Public Comment: Non-Agenda Items

X. Adjournment

Next Meeting Dates: February 13, 2020 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---
March 12, 2020 ~ Orlando Public Library – Melrose Conference Room; 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.