

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

WEDNESDAY

July 12, 2017 ~ 6:00 p.m.
Alafaya Branch Library
12000 East Colonial Drive
Orlando, Florida 32826
407.835.READ (7323)

- 17-079 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 17-080 III. **Approval of Minutes: Library Board of Trustees Meeting ~ June 13, 2017**
- 17-081 IV. **Staff Presentations:**
➤ **Alafaya Welcome ~ Zully Escobar**
➤ **Sewing Class Radio Plug on WPRK's Sunrise Soul with Nina**
- 17-082 V. **Financial Statements and Summaries: June 2017**
- 17-083 VI. **Statistics and Summaries: June 2017**
- 17-084 VII. **Action Items:**
- 17-085 **Approval of the Budget for Fiscal Year Ending September 30, 2018: Bob Tessier**
- 17-086 **Hold Harmless and Indemnification Agreement: Bob Tessier**
- 17-087 **Request to Serve Alcoholic Beverages at an After-Hours Event: Craig Wilkins**
- 17-088 VIII. **Discussion and Possible Action Items**
- 17-089 **Director's Goals FY 2017: 3rd Quarter Update ~ President Lisa Franchina**
- 17-090 **Strategic Plan FY 2017: 3rd Quarter Update ~ Trustee Richard Maladecki**
- 17-091 **Safety Feature: Trustee Richard Maladecki**
- 17-092 IX. **Information**
- 17-093 **Director's Report**
- 17-094 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: 6:00 p.m. August 10, 2017 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801. --- 6:00 p.m. September 14, 2107 ~ North Orange Branch Library; 1211 East Semoran Boulevard; Apopka, Florida 32703.

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.