

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

July 13, 2018 ~ 4:30 p.m.
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

- 18-074 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 18-075 III. **Approval of Minutes: Library Board of Trustees Meeting ~
June 14, 2018**
- 18-076 IV. **Staff Presentation: Library U ~ Jessica Pinkowski**
- 18-077 V. **Financial Statements and Summaries: June 2018**
- 18-078 VI. **Dashboard: June 2018**
- 18-079 VII. **Action Items**
- 18-080 **Approval of the Budget for Fiscal Year Ending September 30, 2019: Bob Tessier**
- 18-081 VIII. **Discussion and Possible Action Items**
- 18-082 **Director's Goals FY 2018: 3rd Quarter Update ~ President Lisa Franchina**
- 18-083 **Strategic Plan FY 2018: 3rd Quarter Update ~ Trustee Wilbert Vancol**
- 18-084 IX. **Information**
- 18-085 **Director's Report**
- 18-086 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: --- 4:30 p.m., July 13, 2018: Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- August 9, 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.