

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

July 9, 2020 ~ 6:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/91076876448>

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 910 7687 6448

- 20-071 I. **Call to Order**
- 20-072 II. **Public Comment Policy & Procedures**
- 20-073 III. **Approval of Minutes: Library Board of Trustees Meeting ~ June 11, 2020**
- 20-074 IV. **Staff Presentation: Colleen Hooks ~ Sum Total**
- 20-075 V. **Financial Statements and Summaries: June 2020**
- 20-076 VI. **Dashboard: June 2020**
- 20-077 VII. **Action Items: None**
- 20-078 VIII. **Discussion and Possible Action Items**
- 02-079 **Director's Goals FY 2020: 2nd & 3rd Quarter Updates ~ Trustee Nicole Benjamin**
- 20-080 **Strategic Plan FY 2020: 2nd & 3rd Quarter Updates**
- 20-081 IX. **Information**
- 20-082 **Director's Report**
- 20-083 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: August 13, 2020 ~ Location to be Determined. --- September 10, 2020 ~ Location to be Determined.

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.