

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

June 13, 2017 ~ 6:00 p.m.
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

- 17-064 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 17-065 III. **Approval of Minutes: Library Board of Trustees Meeting ~
May 11, 2017**
- 17-066 IV. **Staff Presentation: Strategic Plan Preview: Wendi Bost**
- 17-067 V. **Financial Statements and Summaries:**
 ➤ **Budget Preview: FY 2018**
 ➤ **Financials: May 2017**
- 17-068 VI. **Statistics and Summaries: May 2017**
- 17-069 VII. **Action Item:**
- 17-070 **Computer Purchase: Ricardo Viera**
- 17-071 VIII. **Discussion and Possible Action Items**
- 17-072 IX. **Information**
- 17-073 **Director's Report**
- 17-074 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: 6:00 p.m. July 12, 2017 – **WEDNESDAY** ~ Alafaya Branch Library; 12000 East Colonial Drive; Orlando, Florida 32826 --- 6:00 p.m. August 10, 2017 ~ 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.