

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

June 14, 2018 ~ 6:00 p.m.
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

- 18-061 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 18-062 III. **Approval of Minutes: Library Board of Trustees Meeting ~
May 16, 2018**
- 18-063 IV. **Staff Presentation: The Road to Me Grant ~ Patrice Florence-Walker**
- 18-064 V. **Financial Statements and Summaries:**
 ➤ **Budget Preview: FY 2019**
 ➤ **Financial Reports: May 2018**
- 18-065 VI. **Dashboard: May 2018**
- 18-066 VII. **Action Items**
- 18-067 **Herndon Lease Amendment: Danielle King**
- 18-068 **Edgewater Letter of Intent: Danielle King**
- 18-069 VIII. **Discussion and Possible Action Items**
- 18-070 **Potential Date Change: July 2018 Library Board of Trustees Meeting***
 *OCLS Board Meeting needs to be before the annual budget meeting with the Governing Board scheduled for July 16 & 17, 2018.
- 18-071 IX. **Information**
- 18-072 **Director's Report**
- 18-073 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: --- July 2018: TBD ~ Southeast Branch Library; 5575 South Semoran Boulevard; Orlando, Florida 32822 --- 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.