

**AGENDA**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**

**June 13, 2019 ~ 6:00 p.m.**  
**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**  
**407.835.READ (7323)**

- 19-066      I.      **Call to Order**
- II.      **Public Comment Policy & Procedures**
- 19-067      III.      **Approval of Minutes: Library Board of Trustees Meeting ~  
May 9, 2019**
- 19-068      IV.      **Staff Presentation: Sunshine State Author Series ~ Sarah Qronfleh**
- 19-069      V.      **Financial Statements and Summaries:**  
                 ➤ **Budget Preview: FY 2020**  
                 ➤ **Financial Reports: May 2019**
- 19-070      VI.      **Dashboard: May 2019**
- 19-071      VII.      **Action Items**
- 19-072              **Request to Serve Alcohol: Danielle King**
- 19-073              **Herndon Lease Amendment: Danielle King**
- 19-074              **Contractor Ranking – Restroom Renovation Projects: Kris Shoemaker**
- 19-075              **Plan Administrator Appointment: Kris Shoemaker**
- 19-076      VIII.      **Discussion and Possible Action Items**
- 19-077      IX.      **Information**
- 19-078              **Director’s Report**
- 19-079              **Public Comment: Non-Agenda Items**
- X.      **Adjournment**

**Next Meeting Dates: July 11, 2019; Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---  
August 8, 2019 ~ 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.**