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.