

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

**June 11, 2020 ~ 6:00 p.m.**

**Join Zoom Meeting**

**<https://zoom.us/j/98115508176>**

**Meeting ID: 981 1550 8176**

**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: 981 1550 8176**

- 20-057 I. **Call to Order**
- 20-058 II. **Public Comment Policy & Procedures**
- 20-059 III. **Approval of Minutes:**  
**Emergency Coronavirus Meeting ~ May 8, 2020**  
**Library Board of Trustees Meeting ~ May 14, 2020**
- 20-060 IV. **Staff Presentation: Marketing Update ~ Scottie Campbell**
- 20-061 V. **Financial Statements and Summaries: May 2020**
- 20-062 VI. **Dashboard: May 2020**
- 20-063 VII. **Action Items**
  - 20-064 **Revised Preliminary FY 2021 Budget: Kris Shoemaker**
  - 20-065 **Main Basement Restroom Project: Kris Shoemaker**
  - 20-066 **Albertson Room Project: Kris Shoemaker**
- 20-067 VIII. **Discussion and Possible Action Items**
- 20-068 IX. **Information**
  - 20-069 **Director's Report**
  - 20-070 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates: July 9, 2020 ~ Location To Be Determined --- August 13, 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.**