

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

**March 9, 2017 ~ 6:30 p.m.**  
**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**  
**407.835.READ (7323)**

- 17-026      I.      **Call to Order**
- II.      **Public Comment Policy & Procedures**
- 17-027      III.      **Approval of Minutes: Library Board of Trustees Meeting ~  
February 9, 2017**
- 17-028      IV.      **Staff Presentations:**  
                 ➤ **Fiber Arts in the Library ~ Carolyn McClendon, Vanya Walker &  
                 Michael Sweeney**  
                 ➤ **Let's Read Video**
- 17-029      V.      **Financial Statements and Summaries: February 2017**
- 17-030      VI.      **Statistics and Summaries: February 2017**
- 17-031      VII.      **Action Items: Consent Agenda**
- 17-032                      **Request to Serve Alcoholic Beverages at an After Hours Event**
- 17-033                      **Wireless Network Equipment Purchase**
- 17-034      VIII.      **Discussion and Possible Action Items**
- 17-035      IX.      **Information**
- 17-036                      **Director's Report**
- 17-037                      **Public Comment: Non-Agenda Items**
- X.      **Adjournment**

**Next Meeting Dates: 6:00 p.m. April 13, 2017 ~ Eatonville Branch Library; 200 East Kennedy Boulevard; Eatonville, Florida 32751 --- 6:00 p.m. May 11, 2017 ~ Hiawasse Branch Library; 7391 West Colonial Drive; Orlando, Florida 32818.**

**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.**