

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

March 8, 2018 ~ 6:00 p.m.
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

- 18-027 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 18-028 III. **Approval of Minutes: Library Board of Trustees Meeting ~
February 22, 2018**
- 18-029 IV. **Staff Presentation: Author Events ~ Christine Lindler**
- 18-030 V. **Financial Statements and Summaries: February 2018**
- 18-031 VI. **Dashboard: February 2018**
- 18-032 VII. **Action Items:**
- 18-033 **Stipulated Sum Contract for Main Library Fifth Floor Renovation Project:
Steve Powell**
- 18-034 VIII. **Discussion and Possible Action Items**
- 18-035 IX. **Information**
- 18-036 **Director's Report**
- 18-037 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: --- April 12, 2018 ~ Chickasaw Branch Library; 870 North Chickasaw Trail; Orlando, Florida 32825
--- May 16, 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.