AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
March 14, 2019 ~ 6:00 p.m.
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

19-027 I. Call to Order

II. Public Comment Policy & Procedures

19-028 III. Approval of Minutes: Library Board of Trustees Meeting ~ February 13, 2019

19-029 IV. Staff Presentations:
Marketing: Scottie Campbell
Smart Home Demo: Josh Murdock & Tony Orengo

19-030 V. Financial Statements and Summaries: February 2019

19-031 VI. Dashboard: February 2019

19-032 VII. Action Items:
19-033 Request to Serve Alcohol: Bethany Stone
19-034 Request to Serve Alcohol: Erin Sullivan
19-035 OCLC Wise: Steve Powell
19-036 Retiree Healthcare Benefit Plan Document: Bob Tessier

19-037 VIII. Discussion and Possible Action Items

19-038 IX. Information
19-039 Director’s Report
19-040 Public Comment: Non-Agenda Items

X. Adjournment

Next Meeting Dates: April 11, 2019 ~ Herndon Branch Library; 4324 East Colonial Drive; Orlando, Florida 32803 --- May 9, 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.