

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

March 12, 2020 ~ 6:00 p.m.

Orlando Public Library

Melrose Conference Room ~ 2nd Floor

101 East Central Boulevard

Orlando, Florida 32801

407.835.READ (7323)

- 20-025 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 20-026 III. **Approval of Minutes: Library Board of Trustees Meeting ~
February 13, 2020**
- 20-027 IV. **Staff Presentation: Integrated Library System Replacement – Wise ~
Steve Powell**
- 20-028 V. **Financial Statements and Summaries: February 2020**
- 20-029 VI. **Dashboard: February 2020**
- 20-030 VII. **Action Items**
- 20-031 **Library Director / Chief Executive Officer Search: Kim Bennett**
- 20-032 VIII. **Discussion and Possible Action Items**
- 20-033 IX. **Information**
- 20-034 **Director’s Report**
- 20-035 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: April 9, 2020 ~ Hiawassee Branch Library; 7391 West Colonial Drive; Orlando, Florida 32818 --- May 14, 2020 ~ Orlando Public Library – Melrose Conference Room; 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.