

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

**May 11, 2017 ~ 6:00 p.m.**  
**Hiawassee Branch Library**  
**7391 West Colonial Drive**  
**Orlando, Florida 32818**  
**407.835.READ (7323)**

- 17-052      I.      **Call to Order**
- II.      **Public Comment Policy & Procedures**
- 17-053      III.      **Approval of Minutes: Library Board of Trustees Meeting ~ April 12, 2017**
- 17-54            IV.      **Staff Presentations:**  
                    ➤ **Hiawassee Welcome ~ Ken Gibert & Remy Laurent**  
                    ➤ **Career Online High School (COHS) ~ Donna Bachowski**
- 17-055      V.      **Financial Statements and Summaries: April 2017**
- 17-056      VI.      **Statistics and Summaries: April 2017**
- 17-057      VII.      **Action Item:**
- 17-058                      **Restatement of the Defined Benefit Plan: Robert Tessier**
- 17-059      VIII.      **Discussion and Possible Action Items**
- 17-060                      **Strategic Plan FY 2017: 2<sup>nd</sup> Quarter Update ~ Trustee Richard Maladecki**
- 17-061      IX.      **Information**
- 17-062                      **Director's Report**
- 17-063                      **Public Comment: Non-Agenda Items**
- X.      **Adjournment**

**Next Meeting Dates:** --- 6:00 p.m. June 8, 2017 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- 6:00 p.m. July 12, 2017 – **WEDNESDAY** ~ Alafaya Branch Library; 12000 East Colonial Drive; Orlando, Florida 32826.

**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.**