

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

**May 16, 2018 ~ 6:00 p.m.**  
**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**  
**407.835.READ (7323)**

- 18-050      I.      **Call to Order**
- II.      **Public Comment Policy & Procedures**
- 18-051      III.      **Approval of Minutes: Library Board of Trustees Meeting ~  
April 12, 2018**
- 18-052      IV.      **Staff Presentation: Erin Sullivan ~ Marketing**
- 18-053      V.      **Financial Statements and Summaries: April 2018**
- 18-054      VI.      **Dashboard: April 2018**
- 18-055      VII.      **Action Item**
- 18-056                      **Request to Serve Alcoholic Beverages at an After-Hours Event**
- 18-057      VIII.      **Discussion and Possible Action Items**
- 18-058      IX.      **Information**
- 18-059                      **Director's Report**
- 18-060                      **Public Comment: Non-Agenda Items**
- X.      **Adjournment**

**Next Meeting Dates:** --- June 14, 2018 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---  
July 12, 2018 ~ Southeast Branch Library; 5575 South Semoran Boulevard; Orlando, Florida 32822.

**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.