

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

**May 14, 2020 ~ 6:00 p.m.**

**Join Zoom Meeting**  
**<https://zoom.us/j/413603214>**

**Meeting ID: 413 603 214**

**Dial by your location**  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
+1 346 248 7799 US (Houston)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US  
+1 301 715 8592 US

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- 20-043 I. **Call to Order**
- 20-044 II. **Public Comment Policy & Procedures**
- 20-045 III. **Approval of Minutes: Library Board of Trustees Meeting ~  
March 12, 2020**
- 20-046 IV. **Staff Presentation: These Three Things ~ Scottie Campbell**
- 20-047 V. **Financial Statements and Summaries: April 2020**
- 20-048 VI. **Dashboard: April 2020**
- 20-049 VII. **Action Items**
  - 20-050 **Preliminary FY 2021 Budget: Kris Shoemaker**
  - 20-051 **Southwest Lease Amendment: Bethany Stone**
- 20-052 VIII. **Discussion and Possible Action Items**
  - 20-053 **Herndon Lease: Danielle King**
- 20-054 IX. **Information**
  - 20-055 **Director's Report**
  - 20-056 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:** June 11, 2020 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---  
July 9, 2020 ~ Windermere Branch Library; 230 Main Street; Windermere, Florida 34786.

**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.**