

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

November 10, 2016  
Edgewater Branch Library  
5049 Edgewater Drive  
Orlando, Florida 32810  
407.835.READ (7323)

- 16-144 I. **Call to Order**
- 16-145 II. **Public Comment Policy & Procedures**
- 16-145 III. **Approval of Minutes: Library Board of Trustees Meeting ~ October 12, 2106**
- 16-146 IV. **Staff Presentations:**  
➤ Edgewater Welcome ~ Griselda Clarke  
➤ NASCIO Conference Video  
➤ ePulp Presentation ~ Josh Persad & Zach Rupprath
- 16-147 V. **Financial Statements and Summaries: October 2016**
- 16-148 VI. **Statistics and Summaries: October 2016**
- 16-149 VII. **Action Items**
- 16-150 VIII. **Discussion and Possible Action Items**
- 16-151 **Director's Goals FY 2017 ~ Draft**
- 16-152 IX. **Information**
- 16-153 **Marketing Campaign: Erin Sullivan**
- 16-154 **Director's Report**
- 16-155 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:** **WEDNESDAY** ~ December 7, 2016 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- January 12, 2017 ~ South Creek Branch Library; 1702 Deerfield Boulevard; Orlando, Florida 32837.

**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.