

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

November 8, 2018

Orlando Public Library  
101 East Central Boulevard  
Orlando, Florida 32801  
407.835.READ (7323)

- 18-131 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 18-132 III. **Approval of Minutes: Library Board of Trustees Meeting ~ October 11, 2018**
- 18-133 IV. **Staff Presentations:**  
➤ **Booktoberfest: Erin Sullivan**  
➤ **Technoween: Brian Hayes**
- 18-134 V. **Financial Statements and Summaries: October 2018**
- 18-135 VI. **Dashboard: October 2018**  
➤ **October 2018**  
➤ **Circulation Year End FY 2018 ~ Final**
- 18-136 VII. **Action Items:**
- 18-137 **Election of Board Officers and Committee Appointments**
- 18-138 **Approval of FY 2019 State Aid Documents**
- 18-139 **Rules of Conduct Revision: Danielle King**
- 18-140 VIII. **Discussion and Possible Action Items**
- 18-141 IX. **Information**
- 18-142 **Director's Report**
- 18-143 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:** December 12, 2018 ~ **WEDNESDAY** ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- January 10, 2019 ~ South Trail Branch Library; 4600 South Orange Blossom Trail; Orlando, Florida 32839.

**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.