AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
November 14, 2019 ~ 6:00 p.m.
Fairview Shores Branch Library
902 Lee Road
Orlando, Florida 32810
407.835.READ (7323)

19-142 I. Call to Order

II. Public Comment Policy & Procedures

19-143 III. Approval of Minutes: Library Board of Trustees Meeting ~ October 8, 2019

19-144 IV. Staff Presentations:
➢ Fairview Shores Welcome: Griselda Clarke
➢ Summer Reading Program 2019 ~ Sarah Qronfleh & Erin Topolsky
➢ Summer BreakSpot ~ Carolyn McClendon

19-145 V. Financial Statements and Summaries: October 2019

19-146 VI. Dashboard:
➢ October 2019
➢ Circulation Year End FY 2019 ~ Final

19-147 VII. Action Items

19-148 Consent Agenda
19-149 Mechanical, Electrical & Plumbing Contract
19-150 Architect Contract
19-151 Construction Management Contract
19-152 Eatonville Lease Renewal
19-153 Southeast Lease Renewal
19-154 Request to Serve Alcohol

19-155 Non-Consent Agenda
19-156 Work Task Authorization for the Emergency Generator: Kris Shoemaker
19-157 Server & Storage Purchase: Ricardo Viera

19-158 VIII. Discussion and Possible Action Items

19-159 IX. Information
19-160 Director’s Report
19-161 Public Comment: Non-Agenda Items

X. Adjournment

Next Meeting Dates: December 11, 2019 ~ WEDNESDAY ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 — January 9, 2020 ~ Eatonville Branch Library; 200 East Kennedy Boulevard; Eatonville, Florida 32751.
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.