

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.