

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

November 12, 2020 ~ 6:00 p.m.

**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**

**Join Zoom Meeting**  
**<https://zoom.us/j/93594746478>**

**Meeting ID: 935 9474 6478**  
**Passcode: 12345**

**One tap mobile**  
**+1 301 715 8592, 93594746478# US (Germantown)**  
**+1 312 626 6799, 93594746478# US (Chicago)**

**Dial by your location**  
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**+1 646 558 8656 US (New York)**  
**+1 253 215 8782 US (Tacoma)**  
**+1 346 248 7799 US (Houston)**  
**+1 669 900 9128 US (San Jose)**

**Meeting ID: 935 9474 6478**  
**Find your local number: <https://zoom.us/u/ab6xNolOaJ>**

- 20-133 I. **Call to Order**
- 20-134 II. **Public Comment Policy & Procedures**
- 20-135 **Library Board of Trustees Meetings During the COVID-19 Pandemic**
- 20-136 III. **Approval of Minutes: Library Board of Trustees Meeting  
October 8, 2020; Horizon West Parcel Tours**
- 20-137 IV. **Staff Presentation: Melrose Center Update ~ Jim Myers**
- 20-138 V. **Financial Statements and Summaries: October 2020**
- 20-139 VI. **Dashboard: October 2020**
- 20-140 VII. **Action Items:**
- 20-141 **Horizon West Parcel Selection: Director Hodel**
- 20-142 VIII. **Discussion and Possible Action Items**
- 20-143 IX. **Information**
- 20-144 **Director's Report**
- 20-145 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:** December 9, 2020 ~ **WEDNESDAY**; Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- January 14, 2021 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801.

**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.