

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

November 11, 2021 ~ 6:00 p.m.

Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801

- 21-146 I. **Call to Order**
- 21-147 II. **Public Comment Policy & Procedures**
- 21-148 III. **Approval of Minutes:**
- **Library Board of Trustees Meeting – October 14, 2021**
 - **Director Search Committee Meeting – October 28, 2021**
- 21-149 IV. **Staff Presentation: Melrose Film Festival – Jim Myers**
- 21-150 V. **Financial Statements and Summaries: October 2021**
- 21-151 VI. **Dashboard: October 2021**
- 21-152 VII. **Action Items:**
- 21-153 **Election of Board Officers and Committee Appointments**
- 21-154 **Director's Evaluation & Personnel Committee Meeting: Evaluation and Minutes Approval: Danielle Levien**
- 21-155 **457: Kris Shoemaker**
- 21-156 VIII. **Discussion and Possible Action Items**
- 21-157 **Director's Goals FY 2021 ~ 4th Quarter Update: Danielle Levien**
- 21-158 **Director's Goals FY 2022 ~ Draft**
- 21-159 **Director Search Committee Meeting**
- 21-160 IX. **Information**
- 21-161 **Director's Report**
- 21-162 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

WEDNESDAY ~ December 8, 2021 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---
January 13, 2022 ~ 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.