

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

**October 12, 2016**

**WEDNESDAY**

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

- 16-128 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 16-129 III. **Approval of Minutes: Library Board of Trustees Meeting ~  
September 7, 2106**
- 16-130 IV. **Presentations:**
- **Main Library Gate & Fence Project ~ Rhodes & Brito Architects, Inc.**
  - **Summer BreakSpot ~ Lora Gilbert, Sr. Director - OCPS Food & Nutrition Services & Amanda Bot, Grant Manager, Nutrition Educator - OCPS Food & Nutrition Services**
  - **Virtual Reality ~ Anthony Bradburn & Juan Rivera**
  - **Summer Reading Program Results ~ Sue Wright**
- 16-131 V. **Financial Statements and Summaries: September 2016**
- **Part Time Staff Update: Bob Tessier**
  - **Fair Labor Standards Act Update: Kim Simoneaux**
- 16-132 VI. **Statistics and Summaries: September 2016**
- **September 2016**
  - **Circulation Year End FY 2016**
- 16-133 VII. **Action Items**
- 16-134 **Election of Board Officers and Committee Appointments**
- 16-135 **Stipulated Sum Contract - Basement Underdrain Project: Steve Powell**
- 16-136 VIII. **Discussion and Possible Action Items**
- 16-137 **Director's Evaluation & Personnel Committee Meeting Approval of Minutes:  
President Lisa Franchina**
- 16-138 **Director's Goals FY 2016 ~ 4<sup>th</sup> Quarter Update: President Lisa Franchina**
- 16-139 **Strategic Plan FY 2016 ~ 4<sup>th</sup> Quarter Update: Trustee Richard Maladecki**
- 16-140 IX. **Information**
- 16-141 **E-Rate Audit Results: Ricardo Viera**
- 16-142 **Director's Report**
- 16-143 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:** November 10, 2016 ~ Edgewater Branch Library; 5049 Edgewater Drive; Orlando, Florida 32810 ---  
**WEDNESDAY** ~ December 7, 2016 ~ 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.**