

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

**October 12, 2017 ~ 6:00 p.m.**

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

- 17-129 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 17-130 III. **Approval of Minutes: Library Board of Trustees Meeting ~  
September 14, 2017**
- 17-131 IV. **Staff Presentation: Summer Reading Program 2017 ~ Carolyn  
McClendon, Erin Topolsky, Sara Bates**
- 17-132 V. **Financial Statements and Summaries: September 2017**
- 17-133 VI. **Statistics and Summaries: September 2017**  
➤ **September 2017**  
➤ **Circulation Year End FY 2017**
- 17-134 VII. **Action Items**
- 17-135 **Election of Board Officers and Committee Appointments**
- 17-136 **North Orange Parking Lot Contractor: Steve Powell**
- 17-137 **Fifth Floor Architectural Fee Proposal: Steve Powell**
- 17-138 VIII. **Discussion and Possible Action Items**
- 17-139 **Director's Goals FY 2017 ~ 4<sup>th</sup> Quarter Update: President Lisa Franchina**
- 17-140 **Strategic Plan FY 2017 ~ 4<sup>th</sup> Quarter Update: Trustee Richard Maladecki**
- 17-141 **Director's Goals FY 2018 ~ Draft**
- 17-142 IX. **Information**
- 17-143 **Herndon Branch Update: Danielle King**
- 17-144 **Director's Report**
- 17-145 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates: 6:00 p.m. November 9, 2017 ~ West Oaks Branch Library; 1821 East Silver Star Road; Ocoee, Florida 34761. --- **WEDNESDAY** December 13, 2017 ~ 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.**