

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

October 11, 2018
Southeast Branch Library
5575 South Semoran Boulevard
Orlando, Florida 32822
407.835.READ (7323)

- 18-115 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 18-116 III. **Approval of Minutes: Library Board of Trustees Meeting ~ September 13, 2018**
- 18-117 IV. **Staff Presentation: Southeast Welcome ~ Paolo Melillo**
- 18-118 V. **Financial Statements and Summaries: September 2018**
- 18-119 VI. **Dashboard: September 2018**
➤ **September 2018**
➤ **Circulation Year End FY 2018 ~ Preliminary**
- 18-120 VII. **Action Items:**
- 18-121 **Approval of Document for State Aid to Libraries:**
➤ **Annual Plan of Service FY 2019**
- 18-122 **Election of Board Officers and Committee Appointments**
- 18-123 VIII. **Discussion and Possible Action Items**
- 18-124 **Director's Evaluation & Personnel Committee Meeting: Evaluation and Minutes Approval: President Lisa Franchina**
- 18-125 **Director's Goals FY 2018 ~ 4th Quarter Update: President Lisa Franchina**
- 18-126 **Strategic Plan FY 2018 ~ 4th Quarter Update**
- 18-127 **Director's Goals FY 2019 ~ Draft**
- 18-128 IX. **Information**
- 18-129 **Director's Report**
- 18-130 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: November 8, 2018 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---
December 12, 2018 ~ **WEDNESDAY** ~ 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.