

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

October 8, 2019 ~ 6:00 p.m. - **TUESDAY**

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

- 19-126 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 19-127 III. **Approval of Minutes: Library Board of Trustees Meeting ~ September 12, 2019**
- 19-128 IV. **Staff Presentations: The Local Wanderer ~ Michael Donohue**
- 19-129 V. **Financial Statements and Summaries: September 2019**
- 19-130 VI. **Dashboard: September 2019**
- 19-131 VII. **Action Items**
- 19-132 **Election of Board Officers and Committee Appointments**
- 19-133 **Continuing Construction Management Services Firm Selection: Kris Shoemaker**
- 19-134 VIII. **Discussion and Possible Action Items**
- 19-135 **Director's Evaluation & Personnel Committee Meeting: Evaluation and Minutes Approval: President Lisa Franchina**
- 18-136 **Director's Goals FY 2019 ~ 4th Quarter Update: President Lisa Franchina**
- 18-137 **Strategic Plan FY 2019 ~ 4th Quarter Update**
- 18-138 **Director's Goals FY 2020 ~ Draft**
- 19-139 IX. **Information**
- 19-140 **Director's Report**
- 19-141 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: November 14, 2019 ~ Fairview Shores Branch Library; 902 Lee Road; Orlando, Florida 32810 ---
December 11, 2019 ~ **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.