AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
October 8, 2020 ~ 6:00 p.m.

Join Zoom Meeting
https://zoom.us/j/95874856843
Meeting ID: 958 7485 6843
Passcode: 12345

20-117 I. Call to Order
20-118 II. Public Comment Policy & Procedures
20-119 III. Approval of Minutes: Library Board of Trustees Meeting September 10, 2020
20-120 IV. Staff Presentation: ESOL ~ Jelitza Rivera
20-121 V. Financial Statements and Summaries: September 2020
20-122 VI. Dashboard: September 2020
20-123 VII. Action Items:
20-124 Election of Board Officers and Committee Appointments
20-125 Director's Evaluation & Personnel Committee Meeting: Evaluation and Minutes Approval: Nicole Benjamin
20-126 VIII. Discussion and Possible Action Items
20-127 Director’s Goals FY 2021 ~ Draft
20-128 IX. Information
20-129 Director’s Goals FY 2020 ~ 4th Quarter Update: Nicole Benjamin
20-130 Strategic Plan FY 2020 ~ 4th Quarter Update
20-131 Director's Report
20-132 Public Comment: Non-Agenda Items

X. Adjournment

Next Meeting Dates: November 12, 2020 ~ Connectivity Info Forthcoming --- December 9, 2020 ~ WEDNESDAY ~ Connectivity Info Forthcoming ---

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.