

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.