

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

**September 10, 2020 ~ 6:00 p.m.**

**Join Zoom Meeting**

**<https://zoom.us/j/91682413718>**

**Meeting ID: 916 8241 3718**

**Passcode: 12345**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Germantown)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

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- 20-101 I. **Call to Order**
- 20-102 II. **Public Comment Policy & Procedures**
- 20-103 III. **Approval of Minutes: Library Board of Trustees Meeting August 13, 2020**
- 20-104 IV. **Staff Presentations:**
  - **Summer Reading Program: Jennifer Schock and Natalie Houston**
  - **Adult Summer Reading Program: Christine Lindler**
  - **BreakSpot: Carolyn McClendon**
- 20-105 V. **Financial Statements and Summaries: August 2020**
- 20-106 VI. **Dashboard: August 2020**
- 20-107 VII. **Action Items:**
- 20-108 **Approval of Document for State Aid to Libraries:**
  - **Annual Plan of Service FY 2021**
- 20-109 **Janitorial Services Contract**
- 20-110 **Telecommunication Contract Recommendation**
- 20-111 VIII. **Discussion and Possible Action Items**
- 20-112 **Horizon West Properties**
- 20-113 IX. **Information**
- 20-114 **Closed Day Schedule FY 2021**
- 20-115 **Director's Report**
- 20-116 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates: October 8, 2020 ~ Connectivity Info Forthcoming --- November 12, 2020 ~ 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.**