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  IX. Information
          20-114 Closed Day Schedule FY 2021
          20-115 Director’s Report
20-116  X. Public Comment: Non-Agenda Items

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.