

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

January 14, 2016
Southeast Branch Library
5575 South Semoran Boulevard
Orlando, Florida 32822
407.835.READ (7323)

- 16-001 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 16-002 III. **Approval of Minutes: Library Board of Trustees Meeting ~ December 9, 2015**
- 16-003 IV. **Staff Presentations:**
- **Southeast Welcome ~ Paolo Melillo**
 - **COHS: Career Online High School ~ Donna Bachowski**
 - **Library U: Kim Simoneaux**
- 16-004 V. **Financial Statements and Summaries:**
- **Final FY 2015 Financial Statements**
 - **Comprehensive Annual Financial Report (CAFR) for FY 2015**
 - **December 2015 Financial Statements**
- 16-005 VI. **Statistics and Summaries: December 2015**
- 16-006 VII. **Action Items**
- 16-007 **Bluespark Mediated Settlement: President Lisa Franchina**
- 16-008 **Fourth Floor Renovation Project Contractor Selection: Steve Powell**
- 16-009 **Fire Pump Replacement Project: Steve Powell**
- 16-010 VIII. **Discussion and Possible Action Items**
- 16-011 **Director's Goals FY 2016: 1st Quarter Update: President Lisa Franchina**
- 16-012 IX. **Information**
- 16-013 **Herndon Lease Update: Wendi Bost**
- 16-014 **Director's Report**
- 16-015 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: February 11, 2016 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---
March 10, 2016 ~ Windermere Branch Library; 530 Main Street; Windermere, Florida 34786.

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.