

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

February 11, 2016  
Orlando Public Library  
101 East Central Boulevard  
Orlando, Florida 32801  
407.835.READ (7323)

- 16-016 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 16-017 III. **Approval of Minutes: Library Board of Trustees Meeting ~ January 14, 2106**
- 16-018 IV. **Staff Presentations:  
Youth Services Overview ~ Susan Wright  
Melrose Success Stories Video**
- 16-019 V. **Financial Statements and Summaries: January 2016**
- 16-020 VI. **Statistics and Summaries: January 2016**
- 16-021 VII. **Action Items**
- 16-022 **Special Funds Investment Policy**
- 16-023 VIII. **Discussion and Possible Action Items**
- 16-024 **Appleton Creative Update ~ Lynette Schimpf**
- 16-025 **Strategic Plan FY 2016 1<sup>st</sup> Quarter Update: Trustee Richard Maladecki**
- 16-026 IX. **Information**
- 16-027 **Early Voting Update: Wendi Bost**
- 16-028 **Director's Report**
- 16-029 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:** March 10, 2016 ~ Windermere Branch Library; 530 Main Street; Windermere, Florida 34786 --- April 14, 2016 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801.

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.