

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

March 10, 2016  
Windermere Branch Library  
530 Main Street  
Windermere, Florida 34786  
407.835.READ (7323)

- 16-030 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 16-031 III. **Approval of Minutes: Library Board of Trustees Meeting ~ February 11, 2106**
- 16-032 IV. **Staff Presentations:**
- Windermere Welcome: Leila Higgins
  - Melrose Anniversary Video: Ormilla Vengersammy & Tony Orengo
  - OCLS Website - A Sneak Peek: Sheri Holland & Cassie Shivers
- 16-033 V. **Financial Statements and Summaries:**
- Financial Reports: February 2016
  - Pension Plan Performance Review: Calendar Year 2015
- 16-034 VI. **Statistics and Summaries: February 2016**
- 16-035 VII. **Action Items**
- 16-036 Meeting Room Policy Revision: Lynette Schimpf
- 16-037 Request to Serve Alcohol at an Afterhours Event: Craig Wilkins
- 16-038 Fourth Floor Renovation Project: Steve Powell
- Stipulated Sum Contract
  - Project Budget
- 16-039 Herndon Lease Amendment: Wendi Bost
- 16-040 VIII. **Discussion and Possible Action Items**
- 16-041 IX. **Information**
- 16-042 Director's Report
- 16-043 Public Comment: Non-Agenda Items
- X. **Adjournment**

**Next Meeting Dates:** April 14, 2016 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- May 12, 2016 ~ Herndon Branch Library; Orlando, Florida 32803.

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.