

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

April 14, 2016
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

- 16-044 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 16-045 III. **Approval of Minutes: Library Board of Trustees Meeting ~
March 10, 2106**
- 16-046 IV. **Presentation: Appleton Creative**
- 16-047 V. **Financial Statements and Summaries: March 2016**
➤ **Defined Benefit Pension Plan Concept**
- 16-048 VI. **Statistics and Summaries: March 2016**
- 16-049 VII. **Action Items: None**
- 16-050 VIII. **Discussion and Possible Action Items**
- 16-051 **Director's Goals FY 2016: 2nd Quarter Update: President Lisa Franchina**
- 16-052 **Strategic Plan FY 2016: 2nd Quarter Update: Trustee Richard Maladecki**
- 16-053 IX. **Information**
- 16-054 **Information Systems: Ricardo Viera**
- 16-055 **Director's Report**
- 16-056 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: May 12, 2016 ~ Herndon Branch Library; Orlando, Florida 32803 --- June 9, 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.