

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

May 12, 2016

**Herndon Branch Library
4324 East Colonial Drive
Orlando, Florida 32803
407.835.READ (7323)**

- 16-057 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 16-058 III. **Approval of Minutes: Library Board of Trustees Meeting ~
April 20, 2106**
- 16-059 IV. **Presentations:**
 ➤ **Herndon Welcome ~ Edward Booker & Limary Velez-Fernandez**
 ➤ **Appleton Creative**
- 16-060 V. **Financial Statements and Summaries: April 2016**
- 16-061 VI. **Statistics and Summaries: April 2016**
- 16-062 VII. **Action Items: None**
- 16-063 VIII. **Discussion and Possible Action Items**
- 16-064 IX. **Information**
- 16-065 **Director's Report**
- 16-066 **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.

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.