

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

June 16, 2016  
Orlando Public Library  
101 East Central Boulevard  
Orlando, Florida 32801  
407.835.READ (7323)

- 16-067 I. **Call to Order**
- 16-067.1 Moment of Silence for the Pulse Tragedy Victims and Families
- II. **Public Comment Policy & Procedures**
- 16-068 III. **Approval of Minutes: Library Board of Trustees Meeting ~ May 12, 2106**
- 16-069 IV. **Presentations:**  
➤ **Appleton Creative**  
➤ **WESH Channel 2 News Segment**
- 16-070 V. **Financial Statements and Summaries: May 2016**
- 16-071 VI. **Statistics and Summaries: May 2016**
- 16-072 VII. **Action Items**
- 16-073 State Aid to Libraries FY 2016 Grant Amendment
- 16-074 Stipulated Sum Contract for Renovation of the Main Library 4<sup>th</sup> Floor:  
Steve Powell
- 16-075 Auditor Selection: Bob Tessier
- 16-076 VIII. **Discussion and Possible Action Items**
- 16-077 Budget Preview ~ FY 2017: Bob Tessier
- 16-077.1 Bluespark Reference Statement
- 16-077.2 Rescheduling of the July 2016 Library Board of Trustees Meeting
- 16-078 IX. **Information**
- 16-079 Director's Report
- 16-080 Public Comment: Non-Agenda Items
- X. **Adjournment**

**Next Meeting Dates:** July 14, 2016 ~ Edgewater Branch Library; 5049 Edgewater Drive; Orlando, Florida 32810 --- August 11, 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.