

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

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

- 16-097 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 16-098 III. **Approval of Minutes: Library Board of Trustees Meeting ~ July 11, 2106**
- 16-099 IV. **Staff Presentation: Augmented Reality Video ~ Cassie Shivers**
- 16-100 V. **Financial Statements and Summaries: July 2016**
- 16-101 VI. **Statistics and Summaries: July 2016**
- 16-102 VII. **Action Items: Consent Agenda**
- 16-103 **Board Meeting Schedule: FY 2017**
- 16-104 **State Aid to Libraries Documents: FY 2017**
- 16-105 **Strategic Plan: FY 2017 to FY 2019**
- 16-106 **Request to Serve Alcohol at an After-Hours Event**
- 16-107 **Action Items: Non-Consent Agenda**
- 16-108 **Basement Underdrain Project ~ Contractor Ranking: Steve Powell**
- 16-109 **Computer Purchase: Ricardo Viera**
- 16-110 VIII. **Discussion and Possible Action Items**
- 16-111 **Director's Evaluation & Personnel Committee: President Lisa Franchina**
- 16-112 **Bluespark Reference Statement**
- 16-113 IX. **Information**
- 16-114 **Director's Report**
- 16-115 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: **WEDNESDAY, September 7, 2016 ~ South Trail Branch Library; 4600 South Orange Blossom Trail; Orlando, Florida 32839.**

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.