

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
April 13, 2000

Call to order – 7:00 p.m. Hiawassee Library, 2768 Hiawassee Road, Promenade Shopping Center,
NW corner of Hiawassee and Silver Star, Orlando, 32818, 407/521-2459

Minutes - March 9, 2000

Financial Statement – March 31, 2000

Statistics

Action Items

1. Defined Benefit Plan
2. West Oaks Contract
3. South Orange Architectural Fees
4. Main Library Exterior

Discussion Items

Information Items

Director's Report

Next Meeting Dates:

May 11, 2000, Thursday, 7:00 p.m., Hiawassee Library,
2768 North Hiawassee Road, Promenade Shopping Center, Orlando, 32818, 407/521-2459

June 8, 2000, Thursday, 7:00 p.m. Oak Room,
Main Library, 101 East Central Blvd., Orlando, 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 business office on the fifth floor of the Main Library in person or by phone at 407/835-7323 at least two days prior to the meeting.