

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

Call to order – 7:00 p.m. – Meeting Room, Southeast Library, Hoffner Center, 5575 S. Semoran Blvd., Orlando, FL 32822, 407/249-6210

Introduction of sculptor, Albert Paley

Presentation by Varga Assoc., community survey

Minutes - June 8, 2000; Finance Committee Minutes, May 19, 2000

Financial Statement – June 30, 2000; Report of projected revenues and expenditures for FY'00

Statistics

Action Items

1. Carpet cleaning contract
2. Main exterior renovation, architect's fees
3. Resolution approving application for state grant.

Discussion Items

Information Items

1. Director's Report
2. Law Collection Report

Next Meeting Dates:

August 10, 2000, Thursday, 7:00 p.m. Oak Room,
Main Library, 101 East Central Blvd., Orlando, FL 32801

September 14, Thursday, 7:00 p.m., Oak Room,
Main Library, 101 East Central Blvd., Orlando, FL 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.

