

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
August 10, 2000

Call to order – 7:00 p.m. – Oak Room, Main Library, 101 East Central Blvd., Orlando, FL 32801.

Budget Presentation

Minutes - July 13, 2000; Minutes - August 1, 2000

Financial Statement – July 31, 2000

Statistics

Action Items

1. Computer purchases
2. Planning for Results
3. Final FY'01 Budgets
4. DBP Investment Policy

Discussion Items

1. Sculpture

Information Items

1. Director's Report

Next Meeting Dates:

September 14, Thursday, 7:00 p.m., Oak Room,
Main Library, 101 East Central Blvd., Orlando, FL 32801

October 12, 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.