

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
September 14, 2000

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

Minutes - August 10, 2000; Minutes, Personnel Committee, September 5, 2000 - Blue Tab

Financial Statement – August 31, 2000 - Green Tab Statistics - Orange Tab

Action Items - Red Tab

1. DBP Investment Policy Statement
2. Holiday Schedule
3. Meeting Schedule for FY' 01
4. Annual Plan of Service
5. State Aid Grant Application
6. Transfer from operating to Capital Projects fund

Discussion Items - Yellow Tab

1. Meeting with Mayor regarding sculpture and conditions at Main Library

Information Items - Purple Tab

1. Director's Report

Next Meeting Dates:

October 12, 2000, Thursday, 7:00 p.m., Oak Room
Main Library, 101 East Central Blvd., Orlando, FL 32801

November 9, 2000, 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.