

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
October 12, 2000

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

Oath of Trustee - Phyllis Hudson

Election of Officers

Public presentation to or discussion with Board.

Minutes - September 14, 2000; Minutes - Personnel Committee, September 5, 2000; September 25, 2000

Financial Statement – September 30, 2000 Statistics

Action Items

1. Request Approval Benefits Consultant
2. Request Approval Roofing Architect

Discussion Items

Information Items

1. Director's Report

Next Meeting Dates:

November 9, 2000, Thursday, 7:00 p.m.

Oak Room, Main Library, 101 East Central Blvd., Orlando, FL 32801

December 14, 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.

