

AGENDA  
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES  
November 9, 2000

Call to order: 7:00 p.m.

President Corb Sarchet

Presentation: OCLS Net Library

Minutes:

1. Board Meeting of October 12, 2000
2. Personnel Committee Meeting of October 17, 2000

Public comment:

Financial statements: October, 2000

Statistics:

Action items:

1. Report of Personnel Committee
2. Participation in Lizart project, tabled from September and October meetings
3. Approval of C&A Carpet Purchase for West Oaks and Main Renovation

Discussion:

Information:

1. Director's report
2. Annual Report

Next Meeting Dates: December 14, 2000, Thursday, 7:00 p.m., Cypress Room,  
Main Library, 101 East Central Blvd., Orlando, FL. 32801

January 11, 2001, 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.

