

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

Call to order: 7:00 p.m.

President Corb Sarchet

Minutes:

Board Meeting of November 9, 2000

Public comment:

Financial statements:

November 30, 2000 (Monthly Statement), September 30, 2000 (Final Statement) Statistics:

Action items:

1. FY'00 Annual Audit
2. Board approval of expenditures exceeding 15% of contingency. (\$45,000)
3. Personnel Committee Report

Discussion:

Information:

Director's report

Next Meeting Dates: January 11, 2001, Thursday, 7:00 p.m., Oak Room,
Orlando Public Library, 101 East Central Blvd., Orlando, FL 32801

February 8, 2001, Thursday, 7:00 p.m., Oak Room,
Orlando Public Library, 101 East Central Blvd., Orlando, FL 32801