

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
April 12, 2001

Call to order: 7:00 p.m.
President Corb Sarchet

Presentation:
1. Selection of artist for sculpture

Minutes:
Board Meeting, March 8, 2001

Public comment:

Financial statements:

March 31, 2001 (Monthly Statement)

Statistics:

Action items:
1. Approval of building security contractor
2. Approval of roofing contractor
3. Approval of purchase of reader/printers for Genealogy

Discussion:
1. Report of Screening Committee

Information:
1. Planning Update
2. Director's Report

Next Meeting Dates: May 10, 2001; 7:00 p.m., Oak Room, Main Library, 101 East Central Blvd., Orlando, FL, 32801. June 14, 2001; 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.

