

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
April 14 2005
Edgewater Branch Library
5049 Edgewater Drive
Orlando, Florida 32810
407-296-5153

05-061 I. **Call to Order**

05-062 II. **Public Comment**

Public comments of items listed on the agenda will occur just prior to the Board's discussion and possible action of the agenda item. Public comments of items not listed on the agenda will occur at the end of the meeting agenda.

If a request is made for written comments to be included in the official record of this meeting, it is helpful if the requestor is able to provide the comments in an electronic format. However, this is not required. This is to ensure the completion and accuracy of the official record when posted on the Library's website, www.ocls.info . For more information, contact Milinda Neusaenger at 407.835.7611 or neusaenger.milinda@ocls.info .

05-063 III. **Approval of Minutes: Library Board of Trustees Meeting – March 10, 2005**

05-064 IV. **Staff Presentation: None**

05-065 V. **Financial Statements and Summaries: March 2005**

05-066 VI. **Statistics and Summaries: March 2005**

05-067 VII. **Action Items**

05-068 **Consent Agenda**

05-069 **Amendment to the Board of Trustees Meeting Schedule**

05-070 **Kwik Cases for CD's & DVD's**

05-071 **Self Check-out System for West Oaks**

05-072 **Agreement with Unique Management Services for Notices**

05-073 **Collection of Overdue Patron Accounts**

05-074 **Non-Consent Agenda**

05-074.1 **Commissioner Vicki Vargo to Address the Board of Trustees**

05-075 **Edgewater Branch Closure**

05-076 VIII. **Discussion and Possible Action Items**

05-077 **Strategic Plan Update**

05-078 **Director's Goals Update**

05-079 IX. **Information**

05-080 **Director's Report**

05-081 **OCLS As An Employer Survey**

05-082 **DVD Circulation Parameters**

05-083 **Winter Garden Project Summary**

05-084 **Final Eatonville Lease**

05-085 **Public Comment: Non-Agenda Items**

X. **Adjournment**

Next Meeting Dates: May 12, 2005 – Location To Be Announced --- June 9, 2005 – Location To Be Announced.

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 Director's Office on the fifth floor of the Main Library in person or by phone at 407.835.7611 at least two days prior to the meeting.