

ORANGE COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES

Minutes of meeting January 11, 2001

Trustees present:	Corb Sarchet, President	1/0
	Jackie Perkins, Vice President	1/0
	Gloria Fernandez, Trustee	1/0
	Phyllis Hudson, Trustee	1/0
	Ron Harbert, Trustee	1/0

Staff:	Dorothy Field, Director	
	Robert Tessier, Comptroller	
	Jane Leighton, Recording Secretary	

Mr. Sarchet opened the meeting at 7:00 p.m. in the Cypress Room of the Main Library.

Minutes: Mr. Harbert moved, second by Ms. Hudson, the Board Meeting Minutes of December 14, 2000, be approved. Motion carried.

Public comment: Perry Klivan, a patron spoke on computers, the union, and library materials.

Financial Statement: Mr. Harbert moved, second by Ms. Hudson, to approve the financial statements. Motion carried.

Statistics: Reviewed by Director.

Action Items:

1. Main Library interior renovation project: Mr. Harbert moved to award construction contract to RKS Construction, Inc. Second by Ms. Perkins. Motion carried. Director introduced Bob Wachter, President, RKS Construction, Inc.

Discussion:

1. Director Search: Mr. Sarchet appointed Mr. Harbert head of the Screening Committee for the search for a new director. Mr. Sarchet will appoint four to six lay committee members to work with Mr. Harbert. The Committee's charge is to recommend a short list of potential directors to be interviewed by the Board.

2. Board Packets: The Board packets will be sent to Board members electronically and posted on LOL for subsequent meetings.

Information:

1. Update of Planning for Results Update
2. Director's Report

Mr. Sarchet adjourned the meeting at 7:30 p.m.

Next Meeting Dates: February 8, 2001, Thursday, 7:00 p.m., Cypress Room,  
Main Library, 101 East Central Blvd., Orlando, FL 32801

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