

**MEETING MINUTES**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Strategic Plan Workshop**  
**November 9, 2002**  
**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**

**I. Call to Order**

The meeting commenced at 8:15 a.m.

Board Members Present: Tom Kohler; Phyllis Hudson; Sara Brady  
Ron Harbert; Gloria Fernandez

Administrative Staff Present: Mary Anne Hodel; Debbie Moss; Robert Tessier;  
Carla Fountain; Kathryn Robinson; John Martin; Sally  
Fry; Craig Wilkins; Eric Atkinson; Milinda Neusaenger

Administrative Staff Absent: Marilyn Hoffman

**II. Presentation**

This supplemental workshop meeting covered in detail the extensive and various aspects of the final draft version of the Library's Strategic Plan for the next five years. Requests were made by the Board of Trustees for more measurable items and varied statistics to be included in the Plan. A request was also made for a sinking fund to be included as well.

**III. Adjournment**

The meeting adjourned at 12:30 p.m.

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.