

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
January 28, 2005
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407-835-READ (7323)

05-001

I. **Call to Order**

Board Members Present: Gloria Fernandez; Tom Kohler; Matthew Pardy

Board Members Absent: Sara Brady; James Tyson

Library Administration Present: Mary Anne Hodel; Debbie Moss; Robert Tessier;
Carla Fountain; Eric Atkinson; Marilyn
Hoffman; Craig Wilkins; Sally Fry; Kathryn
Robinson; Milinda Neusaenger

The meeting began at 7:40 a.m.

Library Director Mary Anne Hodel gave the Board a brief overview of the branch plans that were established in the Strategic Plan.

A relocation & consolidation plan was also discussed for the Edgewater and Hiawassee branches. A more favorable location has been identified that may better serve the communities in the area. Discussion ensued regarding the potential location and the parameters of the facility.

The Board requested that the Administration provide additional information regarding the projected growth and number of students in the areas surrounding the existing locations as well as the potential site.

The meeting ended at 8:20 a.m.

**Next Meeting Dates: February 10, 2005 – Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---
March 10, 2005 – Eatonville Branch Library; 200 East Kennedy Boulevard; Eatonville, Florida 32751.**

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.