

**MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
STRATEGIC PLANNING WORKSHOP**

August 17, 2005

**Herndon Branch Library
4324 East Colonial Drive
Orlando, Florida 32803
407.228.1410**

Board Members Present: Sara Brady; Matthew Pardy; Livia Rivera

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

President Brady called the meeting to order at 6:39 p.m.

The Board of Trustees met to discuss the development and addition of Year Seven (FY 2009) to the Orange County Library System's Strategic Plan. Such plans include the ongoing plan of branch development, the continued use of technology, marketing and fundraising for the Library System. Discussion ensued.

President Brady adjourned the meeting at 7:57 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.