

**MEETING MINUTES**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**  
**SUPPLEMENTAL MEETING**  
**November 9, 2005**  
**Southeast Branch Library**  
**5575 South Semoran Boulevard**  
**Orlando, Florida 32822**

Board Members Present: Sara Brady; James Tyson; Tom Kohler; Matthew Pardy;  
Livia Rivera

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

**I. Call to Order**

President Brady called the meeting to order at 6:43 p.m.

Tom Wilkes, the Library's General Council, gave an overview of proceedings at the October 25, 2005 Board of Orange County Commissioners meeting in regards to a potential local bill that proposes changes to the Library's legislation. Discussion ensued regarding the ramifications of the local bill and any possible response from the Board of Trustees.

Trustee Kohler, seconded by Trustee Tyson, moved to formally notify in writing, the local Orange County Legislative Delegation of the Board's opposition of the proposed amendment to the Orange County Library District Act. Motion carried 5-0.

**X. Adjournment**

President Brady adjourned the meeting at 7:24 p.m.

**Next Meeting Dates:** November 10, 2005 ~ Hiawassee Branch Library; 2768 North Hiawassee Road; Orlando, Florida 32818 --- December 8, 2005 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- January 12, 2006 ~ Winter Garden Branch Library; 905 East Plant Street; Winter Garden, Florida 34787.

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.