

**MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
SUPPLEMENTAL MEETING**

January 4, 2007

**Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)**

Attendees: Gregory Lee, Trustee
Mary Anne Hodel, Library Director
John Henkle, Union Representative
Milinda Neusaenger, Board Administrative Assistant

The meeting began at 11:25 a.m.

Director Hodel reported that three librarians have been hired and that the new librarians will help to alleviate some of the shortages in the Branches. She also stated that OCLS will continue to work with library schools such as FSU.

Brief discussion ensued regarding the continued All Librarian Meetings with Bob Case and the recent inclusion of Management at the meetings. Director Hodel and Mr. Henkle both expressed that the meetings have been productive.

Mr. Lee indicated that the meetings and open communication is key to the continued progress.

The meeting ended at 11:50 a.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.