

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

**April 12, 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 6:08 p.m.

Union Representative John Henkle distributed an article regarding the Alachua County Library District winning the ALA-APA Award for Outstanding Promotion of the Salaries and Status of Library Workers represented by the Communication Workers of America.

Director Hodel shared areas in which the Library and Union could collaborate:

1. Work with the librarians promoting the value of the Library to the Community.
2. ALA Grant opportunity with National Association of Investment Clubs to promote generic investor knowledge about Morningstar, Weiss Ratings, and Mergent.
3. Life Long Learning for Library Personnel.

Conversation continued regarding the need to foster more discussion on ways in which to improve the union/management relationship and to create a better environment for everyone.

Discussion also continued regarding the tax reform plans being proposed now during the current Legislative Session in Tallahassee.

Preliminary plans were made to schedule the next meeting in June, just prior to the regularly scheduled Board Meeting on June 14, 2007.

The meeting ended at 6:36 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.**