

07-138 VII. **Action Items**

07-139 **Consent Agenda**

Trustee Tyson, seconded by Trustee Lee, moved to approve the items on the Consent Agenda. Motion carried 5-0.

07-140 **Approval of Required Documents for State Aid to Libraries Grant for Fiscal Year ending September 30, 2008**

- o **State Aid to Libraries Grant Agreement**
- o **Certification of Credentials - Single Library Administrative Head**

The Board approved the documents below required by the Florida Department of State, Division of Library and Information Services, in order for the Orange County Library System to be eligible for a State Aid to Libraries Grant for the Fiscal Year ending September 30, 2008.

07-141 **Approval of Closure of Library Facilities for Staff Development Day: November 12, 2007**

The Board authorized the Administration to close the Library to the public for Library Staff Development Day on November 12, 2007.

07-142 III. **Discussion and Possible Action Items**

07-143 **Librarian Initiative Summary**

07-144 IX. **Information**

07-145 **Director's Report**

●We will be receiving about \$2,775 from the Florida Youth Library Program for the state wide Summer Reading Program design work provided to them by OCLS and designed by our Graphic Artist, Ben Garcia.

●The Library has been awarded a third grant from the Target Corporation for Alphabet Bites! We have received grants from them in the past: \$6,300 the first time and \$6,500 the second. So our total from Target is \$15,800 in 3 years.

●Central Florida Memory has been honored by appearing on the lead page of *American Libraries Direct*, an e-version of *American Libraries*.

Tom Simpson gave a brief overview of the methodology used to address and update the Library's Mission Statement.

07-146 **Public Comment: Non-Agenda Items**

X. **Adjournment**

Trustee Lee stated he will be resigning from the Board of Trustees. He was chosen to serve on another Board with the City of Orlando and is unable to hold concurrent

positions on two different Boards. Trustee Lee stated that it has been an honor and privilege to work with and get to know everyone

President Pardy adjourned the meeting at 8:07 p.m.

Next Meeting Date: October 11, 2007 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801---
November 8, 2007 ~ Herndon Library; 4324 E. Colonial Drive; Orlando, Florida 32803.

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.