

**SUPPLEMENTAL MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
February 9, 2012
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)**

Library Board Present: Richard Maladecki; Ted Maines; Guy Houk; Lucas Boyce; Lisa Franchina

Administration Present: Mary Anne Hodel; Debbie Moss; Robert Tessier; Craig Wilkins; Wendi Bost; Renae Bennett; Eric Atkinson; Milinda Neusaenger

President Maladecki called the meeting to order at 6:30 p.m.

Ron Conrad with Cherry, Bekaert and Holland, the certified public accounting and consulting firm that conducted the audit of the Library's financial statements for the year ended September 30, 2011, met with the Board to answer any questions regarding the audit. Mr. Conrad responded to questions from Board members.

The Board requested that Cherry Bekaert and Holland give an annual report regarding the audit at the January Board Meeting.

President Maladecki adjourned the meeting at 6:45 p.m.