AGENDA

ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

August 17, 2023 ~ 6:00 p.m.

Orlando Public Library 101 East Central Boulevard Orlando, Florida 32801

23-095	I.	Call to Order
23-096		Oath of Office: Ashley Cisneros Mejia - New Board Member
23-097	II.	Public Comment Policy & Procedures
23-098	III.	Approval of Minutes: Library Board of Trustees Meeting – July 13, 2023
23-099	IV.	Staff Presentation: IT Support – Thomas Beaver
23-100	V.	Financial Statements and Summaries: July 2023 Reports
23-101	VI.	Dashboard – July 2023: Leasha Tavernier
23-102	VII.	Action Items: Consent Agenda
23-103		Board Meeting Schedule: FY 2024
23-104		Strategic Plan FY 2024 – FY 2026 Approval: Steve Powell
23-105		Public Library Construction Grant Application Approval – Horizon West: Danielle King
23-106		Computer & Equipment Purchase to Update Technology Classrooms: Thomas Beaver
23-107		Southwest Branch Air Conditioning Replacement: Kris Shoemaker
23-108		State Aid FY 2024 Document: Annual Plan of Service: FY 2024
23-109		Agenda Items: Non-Consent Agenda
23-110		Budget FY 2024 Approval: Steve Powell
23-111		Strategic Plan Project Firm Selection: Lynette Schimpf
23-112		Melrose Center Sound Booth Purchase & Installation: Bethany Stone
23-113	VIII.	Discussion and Possible Action Items
23-114	IX.	Information
23-115		Holiday Schedule: FY 2024
23-116		Horizon West Update: Danielle King
23-117		Lake Nona Update: Bethany Stone
23-118		Director's Report
23-119		Public Comment: Non-Agenda Items

X. Adjournment

Next Meeting Dates:

September 14, 2023 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- October - TBD.

Florida Statutes section 286.0105: 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.