

**AGENDA**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**

**February 9, 2023 ~ 6:00 p.m.**

**Orlando Public Library  
101 East Central Boulevard  
Orlando, Florida 32801**

- 23-016      I.      **Call to Order**
- 23-017      II.     **Public Comment Policy & Procedures**
- 23-018      III.    **Approval of Minutes: Library Board of Trustees Meeting – January 12, 2023**
- 23-019      IV.    **Staff Presentation: Melrose in the Mix ~ Jim Myers**
- 23-020      V.     **Financial Statements and Summaries: January 2023**
- 23-021      VI.    **Dashboard January 2023: Bethany Stone**
- 23-022      VII.   **Action Items: None**
- 23-023      VIII. **Discussion and Possible Action Items**
- 23-024      IX.    **Information**
- 23-025                    **Director’s Goals FY 2023 – 1<sup>st</sup> Quarter Update: Danielle Levien**
- 23-026                    **Director’s Report**
- 23-027                    **Public Comment: Non-Agenda Items**
  
- X.      **Adjournment**

**Next Meeting Dates:**

**March 9, 2023 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- April 13, 2023 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---**

**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.**