

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

January 12, 2023 ~ 6:00 p.m.

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

- 23-001 I. **Call to Order**
- 23-002 **Oath of Office: New Board Member**
- 23-003 II. **Public Comment Policy & Procedures**
- 23-004 III. **Approval of Minutes: Library Board of Trustees Meeting – December 8, 2022**
- 23-005 IV. **Staff Presentation: DEIA Committee – Yvonne Hartley**
- 23-006 V. **Financial Statements and Summaries: December 2022**
- 23-007 VI. **Dashboard: December 2022 – Danielle King**
- 23-008 VII. **Action Items:**
- 23-009 **Director's Evaluation & Personnel Committee Meeting: Evaluation and Minutes Approval: Danielle Levien**
- 23-010 VIII. **Discussion and Possible Action Items**
- 23-011 **Strategic Plan FY 2023 – 1st Quarter Update**
- 23-012 IX. **Information**
- 23-013 **Lake Nona Branch Update: Bethany Stone**
- 23-014 **Director's Report**
- 23-015 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

February 9, 2023 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- March 9, 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.