

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

July 13 2023 ~ 6:00 p.m.

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

- 23-079 I. **Call to Order**
- 23-080 II. **Public Comment Policy & Procedures**
- 23-081 III. **Approval of Minutes: Library Board of Trustees Meeting – June 8, 2023**
- 23-082 IV. **Staff Presentation: Battle Bots ~ Josh Murdock & Vanya Walker**
- 23-083 V. **Financial Statements and Summaries: June 2023 Reports**
- 23-084 VI. **Dashboard – June 2023: Bethany Stone**
- 23-085 VII. **Action Items:**
 - 23-086 **Request to Serve Alcohol: Danielle King**
 - 23-087 **Server Room A/C Replacement: Kris Shoemaker**
 - 23-088 **Main HVAC Controls: Kris Shoemaker**
- 23-089 VIII. **Discussion and Possible Action Items**
- 23-090 IX. **Information**
 - 23-091 **Director’s Goals – FY 2023 3rd Quarter Update**
 - 23-092 **Strategic Plan – FY 2023 3rd Quarter Update**
 - 23-093 **Director’s Report**
 - 23-094 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

August 10, 2023 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- September 14, 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.