

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

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

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

- 23-028      I.      **Call to Order**
- 23-029      II.     **Public Comment Policy & Procedures**
- 23-030      III.    **Approval of Minutes: Library Board of Trustees Meeting – February 9, 2023**
- 23-031      IV.    **Staff Presentation: Removing Barriers: An Executive Edge Update**
- 23-032      V.     **Financial Statements and Summaries: February 2023**  
                  ➤ **Annual Comprehensive Financial Reports FY 2022**  
                  ➤ **Annual Investment Reports FY 2022**
- 23-033      VI.    **Dashboard February 2023:**
- 23-034      VII.   **Action Item:**
- 23-035                    **Request to Serve Alcohol at a Southwest Event: Bethany Stone**
- 23-036      VIII. **Discussion and Possible Action Items**
- 23-037      IX.    **Information**
- 23-038                    **Director’s Report**
- 23-039                    **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.**