

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

**September 14, 2023 ~ 6:00 p.m.**

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

- 23-120 I. **Call to Order**
- 23-121 II. **Public Comment Policy & Procedures**
- 23-122 III. **Approval of Minutes: Library Board of Trustees Meeting – August 17, 2023**
- 23-123 IV. **Staff Presentation: Summer at Your Library: Caitlin Hill and Rebecca Baichan**
- 23-124 V. **Financial Statements and Summaries: August 2023 Reports**
- 23-125 VI. **Dashboard – August 2023: Sara Gonzalez**
- 23-126 VII. **Action Items: None**
- 23-127 VIII. **Discussion and Possible Action Items**
- 23-128 IX. **Information**
- 23-129 **Director’s Report**
- 23-130 **Human Resources Dashboard: Yvonne Hartley**
- 23-131 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:**

**October 12, 2023 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- November 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.**