

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

November 9, 2023 ~ 6:00 p.m.

Orlando Public Library  
101 East Central Boulevard  
Orlando, Florida 32801

- 23-145 I. **Call to Order**
- 23-146 II. **Public Comment Policy & Procedures**
- 23-147 III. **Approval of Minutes: Library Board of Trustees Meeting – October 12, 2023**
- 23-148 IV. **Staff Presentation: DEIA Update ~ Matthew Cavalier & Ruben Cortes**
- 23-149 V. **Financial Statements and Summaries: October 2023 Reports**
- 23-150 VI. **Dashboard: Annual Statistics Review FY 2023: Bethany Stone**
- 23-151 VII. **Action Items:**
- 23-152 **Director's Evaluation & Personnel Committee Meeting: Evaluation and Minutes Approval: Crockett Bohannon**
- 22-153 **Main Library 3<sup>rd</sup> Floor Meeting Rooms Refresh: Kris Shoemaker**
- 23-154 VIII. **Discussion and Possible Action Items**
- 23-155 IX. **Information**
- 23-156 **Strategic Plan Project Update: Lynette Schimpf**
- 23-157 **Strategic Plan FY 2023 ~ 4<sup>th</sup> Quarter Update**
- 23-158 **Director's Goals FY 2023 ~ 4<sup>th</sup> Quarter Update**
- 23-159 **Removal of Fines: One Year Update**
- 23-160 **Director's Report**
- 23-161 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:**

**December 14, 2023 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- January 18, 2024 ~ 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.**