

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

December 14, 2023 ~ 6:00 p.m.

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

- 23-162 I. **Call to Order**
- 23-163 II. **Public Comment Policy & Procedures**
- 23-164 III. **Approval of Minutes: Library Board of Trustees Meeting – November 9, 2023**
- 23-165 IV. **Staff Presentation: Staff Day – Colleen Hooks**
- 23-166 V. **Financial Statements and Summaries: November 2023**
- 23-167 VI. **Dashboard: November 2023 – Danielle King**
- 23-168 VII. **Action Items: None**
- 23-169 VIII. **Discussion and Possible Action Items**
- 23-170 IX. **Information**
 - 23-171 **Strategic Plan Project Board Retreat Date: Lynette Schimpf**
 - 23-172 **Director’s Report**
 - 23-173 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

January 18, 2024 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- February 8, 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.