

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

January 18, 2024 ~ 6:00 p.m.

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

- 24-001 I. **Call to Order**
- 24-002 II. **Public Comment Policy & Procedures**
- 24-003 III. **Approval of Minutes: Library Board of Trustees Meeting – December 14, 2023**
- 24-004 IV. **Staff Presentation: 100 Year Celebration Wrap Up: Lynette Schimpf & Erin Sullivan**
- 24-005 V. **Financial Statements and Summaries:**
- **September 2023 - Final**
 - **December 2023**
- 24-006 VI. **Dashboard: December 2023 – Leasha Tavernier**
- 24-007 VII. **Action Item:**
- 24-008 **Bookmobile Vendor Ranking & Project Approval: Danielle King**
- 24-009 VIII. **Discussion and Possible Action Items**
- 24-010 IX. **Information**
- 24-011 **Horizon West Update: Danielle King**
- 24-012 **Lake Nona Update: Bethany Stone**
- 24-013 **Director’s Goals: 1st Quarter Update**
- 24-014 **Strategic Plan: 1st Quarter Update**
- 24-015 **Director’s Report**
- 24-016 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

February 8, 2024 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- March 14, 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.