

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

March 14, 2024 ~ 6:00 p.m.

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

- 24-031 I. **Call to Order**
- 24-032 **Oath of Office: New Board Member**
- 24-033 II. **Public Comment Policy & Procedures**
- 24-034 III. **Approval of Minutes: Library Board of Trustees Meeting – February 8, 2024**
- 24-035 IV. **Staff Presentation: African America Read-In – Viviana Valencia-Serrano**
- 24-036 V. **Financial Statements and Summaries:**
- February 2024 Financial Summaries & Reports
 - FY 2022-23 Annual Comprehensive Financial Report
 - 2023 Investment Report
- 24-037 VI. **Dashboard: February 2024 – Erica Grant**
- 24-038 VII. **Action Items – Consent Agenda:**
- 24-039 Design and Engineering Services Ranking for the Orlando Public Library First Floor Renovation Project: Kris Shoemaker
- 24-040 Construction Manager at Risk Services Ranking for the Orlando Public Library First Floor Renovation Project: Kris Shoemaker
- 24-041 West Oaks HVAC Replacement Project: Kris Shoemaker
- 24-042 VIII. **Discussion and Possible Action Items**
- 24-043 IX. **Information**
- 24-044 **Director’s Report**
- 24-045 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

April 11, 2024 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---

May 9, 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.