

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

April 11, 2024 ~ 6:00 p.m.

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

- 24-046 I. **Call to Order**
- 24-047 II. **Public Comment Policy & Procedures**
- 24-048 III. **Approval of Minutes: Library Board of Trustees Meeting – March 14, 2024**
- 24-049 IV. **Staff Presentation: WKMG Video: Erin Sullivan**
- 24-050 V. **Financial Statements and Summaries: March 2024**
- 24-051 VI. **Dashboard: March 2024 – Bethany Stone**
- 24-052 VII. **Action Items – Consent Agenda:**
OCLS Network Hardware Refresh: Thomas Beaver
- 24-05 **Non-Consent Agenda:**
Guaranteed Maximum Price and Project Budget Approval for the Construction of the Horizon West Branch: Danielle King
- 24-05 VIII. **Discussion and Possible Action Items**
- 24-05 IX. **Information**
- 24-05 **Director’s Goals FY 2024: 2nd Quarter Update**
- 24-05 **Director’s Report**
- 24-05 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: May 2, 2024 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- June 13, 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.