

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

**May 02, 2024 ~ 6:00 p.m.**

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

- 24-060 I. **Call to Order**
- 24-061 II. **Public Comment Policy & Procedures**
- 24-062 III. **Approval of Minutes:**
  - **Library Board of Trustees Meeting – April 11, 2024**
  - **Board Strategic Plan Retreat – April 13, 2024**
- 24-063 IV. **Staff Presentation: Social Worker Services Video: Danielle King**
- 24-064 V. **Financial Statements and Summaries: April 2024**
- 24-065 VI. **Dashboard: April 2024 – Danielle King**
- 24-066 VII. **Action Items – Consent Agenda:**  
Horizon West Opening Day Collection Purchase: Bethany Stone
- 24-067 VIII. **Discussion and Possible Action Items**  
PRELIMINARY Orange County Library District Annual Budget FY 2024-2025:  
Steve Powell
- 24-068 IX. **Information**
- 24-069 **Director’s Goals FY 2024: 2<sup>nd</sup> Quarter Update – Sharon Smoley**
- 24-070 **Director’s Report**
- 24-071 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates: June 13, 2024 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---  
July 11, 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.