

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

June 13, 2024 ~ 6:00 p.m.

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

- 24-072 I. **Call to Order**
- 24-073 II. **Public Comment Policy & Procedures**
- 24-074 III. **Approval of Minutes: May 2, 2024 Library Board of Trustees Meeting**
- 24-075 IV. **Staff Presentation:**
Marketing & Public Relations Department: Jenn Schock and Leigh Andrus
- 24-076 V. **Financial Statements and Summaries: June 2024**
- 24-077 VI. **Dashboard: June 2024 – Leasha Tavernier**
- 24-078 VII. **Action Items – Consent Agenda:**
24-079 Hiawassee Lease Extension: Leasha Tavernier
24-080 Orlando Public Library First Floor Renovation Project Design Services Contract:
- 24-081 VIII. **Discussion and Possible Action Items**
- 24-082 IX. **Information**
24-083 Preliminary Orange County Library District Annual Budget Book for FY 2024-2025
24-084 Director’s Report
- 24-085 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

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