

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

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

Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801

- 24-086 I. **Call to Order**
- 24-087 II. **Public Comment Policy & Procedures**
- 24-088 III. **Approval of Minutes: June 13, 2024 Library Board of Trustees Meeting**
- 24-089 IV. **Staff Presentation: FY 2024-2025 Budget: Steve Powell**
- 24-090 V. **Financial Statements and Summaries: June 2024**
- 24-091 VI. **Dashboard: June 2024 – Sara Gonzalez**
- 24-092 VII. **Action Items – Consent Agenda:**
 - 24-093 Southeast Branch Library Lease Extension: Bethany Stone
 - 24-094 Orlando Public Library First Floor Renovation Project Pre-Construction Services Contract: Kris Shoemaker
 - 24-095 Approval to Serve Alcohol at Romance, Wine, & Chocolate Event: Bethany Stone
- 24-096 **Action Item – Non-Consent Agenda:**
 - 24-097 Rules of Conduct: Brian Haynes
- 24-098 VIII. **Discussion and Possible Action Items**
 - 24-099 Strategic Plan: Lynette Schimpf & Amanda Standerfer
- 24-100 IX. **Information**
 - 24-101 Director’s Goals FY 2024: 3rd Quarter Update
 - 24-102 Strategic Plan FY 2024: 3rd Quarter Update
 - 24-103 Director’s Report
- 24-104 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates: August 8, 2024 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 -
-- September 12, 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.