

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

**August 8, 2024 ~ 6:00 p.m.**

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

- 24-105 I. **Call to Order**
- 24-106 II. **Public Comment Policy & Procedures**
- 24-107 III. **Approval of Minutes:**  
**July 11, 2024 Library Board of Trustees Meeting**  
**July 19, 2024 Library Board Online Emergency Workshop**
- 24-108 IV. **Staff Presentation: Final Budget Changes: Steve Powell**
- 24-109 V. **Financial Statements and Summaries: July 2024**
- 24-110 VI. **Dashboard: July 2024 – Erica Grant**
- 24-111 VII. **Action Items – Consent Agenda:**
- 24-112 Orlando Public Library Roofing Contractor Ranking Approval: Kris Shoemaker
- 24-113 Approval of Library Budget for FY 2024-2025: Steve Powell
- 24-114 Approval of Strategic Plan for FY 2025 to FY 2029: Steve Powell
- 24-115 Approval of Board Meeting Schedule for FY 2024-2025
- 24-116 **Action Item – Non-Consent Agenda:**
- 24-117 Approval of North Orange Branch Remediation Project: Steve Powell
- 24-118 VIII. **Discussion and Possible Action Items**
- 24-119 Statistics Dashboard Proposed Changes: Steve Powell
- 24-120 Director’s Report Proposed Changes: Steve Powell
- 24-121 IX. **Information**
- 24-122 Holiday Schedule for FY 2024-2025
- 24-123 Horizon West Update: Danielle King
- 24-124 Director’s Report
- 24-125 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

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

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.