

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

November 14, 2024 ~ 6:00 p.m.

Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801

- 24-141 I. **Call to Order**
- 24-142 II. **Public Comment Policy & Procedures**
- 24-143 III. **Approval of Minutes: September 12, 2024 Library Board of Trustees Meeting**
- 24-144 IV. **Staff Presentations:**
Division of Human Resources:
Yvonne Hartley, Neal Persaud and Colleen Hooks
Marketing & Public Relations:
Leigh Andrus and Ingrid Paramapoonya
- 24-145 V. **Financial Statements and Summaries:**
September 2024
October 2024
- 24-146 VI. **Dashboard:**
September 2024 – Bethany Stone
October 2024 – Bethany Stone
FY 2024 Circulation & Door Count Report
- 24-147 VII. **Action Items: Consent Agenda**
- 24-148 Approval of the Annual Plan of Service FY 2025: Steve Powell
- 24-149 Eatonville Branch Lease Renewal: Erica Grant
- 24-150 **Action Items: Non-Consent Agenda**
- 24-151 Election of Board Officers and Committee Appointments
- 24-152 Lake Nona Branch Project Budget: Bethany Stone
- 24-153 Human Resources Information System Authorization to Purchase:
Yvonne Hartley and Thomas Beaver
- 24-154 Director's Evaluation & Personnel Committee Meeting:
Evaluation & Minutes Approval: Sharon Smoley
- 24-155 VIII. **Discussion and Possible Action Items**
- 24-156 IX. **Information**
- 24-157 Strategic Plan FY 2024 – 4th Quarter Update: Erin Sullivan
- 24-158 Director's Goals FY 2024 – 4th Quarter Update
- 24-159 Strategic Plan FY 2025 – October Update
- 24-160 Director's Report
- 24-161 **Public Comment: Non-Agenda Items**

X. **Adjournment**

Next Meeting Dates: December 12, 2024 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- January 9, 2025 ~ 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.