

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

December 12, 2024 ~ 6:00 p.m.

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

- 24-161 I. **Call to Order**
- 24-162 II. **Public Comment Policy & Procedures**
- 24-163 III. **Approval of Minutes: November 14, 2024 Library Board of Trustees Meeting**
- 24-164 IV. **Staff Presentation: Staff Day: Colleen Hooks**
- 24-165 V. **Financial Statements and Summaries: November 2024**
- 24-166 VI. **Dashboard: November 2024 – Leasha Tavernier**
- 24-167 **Strategic Plan: November 2024 – Leasha Tavernier**
- 24-168 VII. **Action Items: Consent Agenda**
- 24-169 Continuing Construction Manager at Risk Services Contract: Kris Shoemaker
- 24-170 Continuing Architectural and Structural Engineering Services Contract:
Kris Shoemaker
- 24-171 Continuing Mechanical, Electrical, and Plumbing Services Contract:
Kris Shoemaker
- 24-172 **Action Items: Non-Consent Agenda**
- 24-173 Approve the Winter Garden Branch Refresh and Restroom Renovation Project:
Kris Shoemaker
- 24-174 Approve the Purchase to Upgrade Finance Software: Kris Shoemaker
- 24-175 Approve the Orlando Public Library Roof Replacement Project: Kris Shoemaker
- 24-176 VIII. **Discussion and Possible Action Items**
- 24-177 IX. **Information**
- 24-178 Director’s Report
- 24-179 **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.