

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

January 9, 2025 ~ 6:00 p.m.

Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801

- 25-001 I. **Call to Order**
- 25-002 II. **Public Comment Policy & Procedures**
- 25-003 III. **Approval of Minutes: December 12, 2024 Library Board of Trustees Meeting**
- 25-004 IV. **Staff Presentation: Branch Highlights ~ Deborah Aponte & Jorge Santiesteban**
- 25-005 V. **Financial Statements and Summaries: December 2024**
- 25-006 VI. **Dashboard: December 2024 – Sara Gonzalez**
- 25-007 **Strategic Plan: December 2024 – Sara Gonzalez**
- 25-008 VII. **Action Items: None**
- 25-009 VIII. **Discussion and Possible Action Items**
- 25-010 IX. **Information**
- 25-011 Strategic Plan Update FY 2025 – 1st Quarter Update: Erin Sullivan
- 25-012 Director’s Report
- 25-013 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: February 13, 2025 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- March 13, 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.