

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

February 13, 2025 ~ 6:00 p.m.

Orlando Public Library  
101 East Central Boulevard  
Orlando, Florida 32801

- 25-013 I. **Call to Order**
- 25-014 II. **Public Comment Policy & Procedures**
- 25-015 III. **Approval of Minutes: January 9, 2025 Library Board of Trustees Meeting**
- 25-016 IV. **Staff Presentation: Adult Services – Vanessa Neblett**
- 25-017 V. **Financial Statements and Summaries:  
September FY 2024 – Final  
January 2025**
- 25-018 VI. **Dashboard: January 2025 – Sara Gonzalez**
- 25-019 **Strategic Plan: January 2025 – Sara Gonzalez**
- 25-020 VII. **Action Items: Consent Agenda**
- 25-021 Orlando Public Library Exterior Lighting Upgrade: Kris Shoemaker
- 25-022 Southwest Author Event Request to Serve Alcohol: Leasha Tavernier
- 25-023 **Action Items: Non-Consent Agenda – None**
- 25-024 VIII. **Discussion and Possible Action Items**
- 25-025 IX. **Information**
- 25-026 Director's Goals: 1<sup>st</sup> Quarter Update: Sharon Smoley
- 25-027 Director's Report
- 25-028 Annual Comprehensive Financial Report FY 2023 - 2024
- 25-029 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:**

**March 13, 2025: Orlando Public Library, 101 East Central Boulevard, Orlando, Florida 32801**

**April 10, 2025: Orlando Public Library, 101 East Central Boulevard, Orlando, Florida 32801**

**Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.**

*La Sección 286.0105 de los Estatutos de la Florida establece que si una persona decide apelar cualquier decisión tomada por una junta, agencia o comisión con respecto a cualquier asunto considerado en una reunión o audiencia, necesitará un registro de los procedimientos y que, para tal fin, es posible que deba asegurarse de que se haga un registro literal de los procedimientos. cuyo expediente incluye los testimonios y las pruebas en que se basará la apelación.*

*Seksyon 286.0105, Lwa Florida, deklare ke si yon moun deside fè apèl kont nenpòt desizyon ki te pran pa yon tablo, ajans, oswa komisyon ki gen rapò ak nenpòt pwoblèm konsidere nan yon reyinyon oswa yon odyans, li pral bezwen yon dosye sou pwosedir yo, e ke, pou rezon sa yo, li ka bezwen asire ke yon dosye vèbal nan pwosedir yo fèt, ki dosye gen ladan temwayaj ak prèv ki montre apèl la dwe baze.*

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*El Condado de Orange no discrimina por motivos de raza, color, origen nacional, sexo, edad, religión, discapacidad o situación familiar. Aquellos que tengan preguntas o inquietudes sobre la no discriminación, aquellos que requieran asistencia especial según la Ley de Estadounidenses con Discapacidades (ADA) y aquellos que requieran asistencia lingüística (gratuita) deben comunicarse con el Coordinador de No Discriminación/Título VI en [access@ocfl.net](mailto:access@ocfl.net) o llamando 3-1-1 (407-836-3111).*

*Si tiene problemas de audición o del habla, puede comunicarse con los números de teléfono anteriores marcando 711.*

*Orange County pa fè diskriminasyon sou baz ras, koulè, orijin nasyonal, sèks, laj, relijyon, andikap oswa sitiyanon fanmi. Moun ki gen kesyon oswa enkyetid konsènan non diskriminasyon, moun ki bezwen asistans espesyal dapre Lwa Ameriken andikape yo (ADA), ak moun ki bezwen asistans nan lang (gratis) ta dwe kontakte Kowòdonatè Tit VI/Nondiscrimination nan [access@ocfl.net](mailto:access@ocfl.net) oswa lè yo rele 3-1-1 (407-836-3111). Si w gen pwoblèm pou tande oswa pou w pale, ou ka kontakte nimewo telefòn ki anwo yo lè w konpoze 711.*