

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

August 14, 2025, 6:00 p.m.

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

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| 25-104 | I. | Call to Order |
| 25-105 | II. | Public Comment Policy & Procedures |
| 25-106 | III. | Approval of Minutes: July 10, 2025 Library Board of Trustees Meeting |
| 25-107 | IV. | Staff Presentation: Final FY 2025 – 2026 Budget Changes – Steve Powell |
| 25-108 | V. | Financial Statements and Summaries: July 2025 – Kris Shoemaker |
| 25-109 | VI. | Dashboard: July 2025 – Sara Gonzalez |
| 25-110 | | Strategic Plan: July 2025 – Sara Gonzalez |
| 25-111 | VII. | Action Items: Consent Agenda |
| 25-112 | | Board Meeting Schedule FY 2025 – 2026 |
| 25-113 | | Annual Plan of Service for FY 2025 – 2026: Lynette Schimpf |
| 25-114 | | Branch Janitorial Services Contract: Kris Shoemaker |
| 25-115 | | Data Center Server Upgrade: Thomas Beaver |
| 25-116 | | Goldenrod Commerce Lease Agreement: Danielle King |
| 25-117 | | Horizon West Branch Furniture Purchase: Danielle King |
| 25-118 | | South Trail Branch Carpet Replacement Project: Leasha Tavernier |
| 25-119 | | Orange County Library District Fiscal Year 2025 – 2026 Millage and Budget Approval: Steve Powell |
| 25-120 | VIII. | Action Items: Non-Consent Agenda |
| 25-121 | IX. | Discussion and Possible Action Items |
| 25-122 | X. | Information |
| 25-123 | | Personnel Committee Update: Sharon Smoley |
| 25-124 | | Director's Report |
| 25-125 | | Public Comment: Non-Agenda Items |
| | XI. | Adjournment |

Next Meeting Dates:

September 11, 2025: Orlando Public Library, 101 East Central Boulevard, Orlando, Florida 32801

October 9, 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 pwosedi yo, e ke, pou rezon sa yo, li ka bezwen asire ke yon dosye vèbal nan pwosedi yo fèt, ki dosye gen ladan temwayaj ak prèv ki montre apèl la dwe baze.

Orange County does not discriminate on the basis of race, color, national origin, sex, age, religion, disability or family status. Those with questions or concerns about nondiscrimination, those requiring special assistance under the Americans with Disabilities Act (ADA), and those requiring language assistance (free of charge) should contact the Title VI/Nondiscrimination Coordinator at access@ocfl.net or by calling 3-1-1 (407-836-3111). If you are hearing or speech impaired, you may reach the phone numbers above by dialing 711.

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 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 sitiyaasyon 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 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.