

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

October 8, 2026 6:00 p.m.

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

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|---------------|--------------|---|
| 26-156 | I. | Call to Order |
| 26-157 | II. | Public Comment Policy & Procedures |
| 26-158 | III. | Approval of Minutes: <ul style="list-style-type: none">• Library Board of Trustees Meeting: August 13, 2026• Finance Committee Meeting: August 13, 2026• Finance Committee Meeting: August 31, 2026• Personnel Committee Meeting: August 31, 2026• Finance Committee Meeting: October 5, 2026 (forthcoming)• Personnel Committee Meeting: October 5, 2026 (forthcoming) |
| 26-159 | IV. | Staff Presentation: Summer at Your Library 2026 – Silence Bourn |
| 26-160 | V. | Financial Statements and Summaries: September 2026 |
| 26-161 | VI. | Dashboard: September 2026 – Leasha Tavernier |
| 26-162 | | Annual Plan Update: September 2026 – Leasha Tavernier |
| 26-163 | VII. | Action Items: Consent Agenda |
| 26-164 | | South Creek Branch HVAC Replacement: Kris Shoemaker |
| 26-165 | | Winter Garden Branch HVAC Replacement: Kris Shoemaker |
| 26-166 | | Assignment of Plan Administrators: Steve Powell |
| 26-167 | | Defined Benefit Pension Plan Investment Policy Statement: Steve Powell |
| 26-168 | | Other Post-Employment Benefits Plan Investment Policy Statement:
Steve Powell |
| 26-169 | | South Creek Branch Mill and Pave Project: Kris Shoemaker |
| 26-170 | | West Oaks Branch Mill and Pave Project: Kris Shoemaker |
| 26-171 | VIII. | Action Items: Non-Consent Agenda |
| 26-172 | | Orlando Public Library First Floor Renovation Asbestos Abatement:
Bethany Stone |
| 26-173 | | Integrated Library System Upgrade: Jon Crowley |
| 26-174 | IX. | Discussion and Possible Action Items |
| 26-175 | X. | Finance Committee Meeting: 6:30 p.m. |
| 26-176 | XI. | Information |
| 26-177 | | Holiday & Closed Days Schedule: FY 2026-2027 |

- 26-178** Personnel Committee Update: Sharon Smoley
- 26-179** Director's Report
- 26-180** Public Comment: Non-Agenda Items

XII. Adjournment

Next Meeting Dates:

November 12, 2026: Orlando Public Library, 101 East Central Boulevard, Orlando, Florida 32801;
December 10, 2026: 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.