

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

September 10, 2026 6:00 p.m.

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

- 26-134 I. Call to Order**
- 26-135 II. Public Comment Policy & Procedures**
- 26-136 III. Approval of Minutes:**
- **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**
- 26-137 IV. Staff Presentation: Summer at Your Library 2026 – Silence Bourn**
- 26-138 V. Financial Statements and Summaries: August 2026 – Lovevia Williams**
- 26-139 VI. Dashboard: August 2026 – Sara Gonzalez**
- 26-140 Annual Plan Update: August 2026 – Sara Gonzalez**
- 26-141 VII. Action Items: Consent Agenda**
- 26-142 South Creek Branch HVAC Replacement: Kris Shoemaker**
- 26-143 Winter Garden Branch HVAC Replacement: Kris Shoemaker**
- 26-144 Assignment of Plan Administrators: Steve Powell**
- 26-145 Defined Benefit Pension Plan Investment Policy Statement: Steve Powell**
- 26-146 Other Post-Employment Benefits Plan Investment Policy Statement:
Steve Powell**
- 26-147 VIII. Action Items: Non-Consent Agenda**
- 26-148 Integrated Library System Upgrade: Lynette Schimpf**
- 26-149 IX. Discussion and Possible Action Items**
- 26-150 X. Finance Committee Meeting: 6:30 p.m.**
- 26-151 XI. Information**
- 26-152 Holiday & Closed Days Schedule: FY 2026-2027**
- 26-153 Personnel Committee Update: Sharon Smoley**
- 26-154 Director's Report**
- 26-155 Public Comment: Non-Agenda Items**
- XII. Adjournment**

Next Meeting Dates:

October 8, 2026: Orlando Public Library, 101 East Central Boulevard, Orlando, Florida 32801;
November 12, 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.