

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

**August 9, 2018**

**Orlando Public Library  
101 East Central Boulevard  
Orlando, Florida 32801  
407.835.READ (7323)**

- 18-087      I.      **Call to Order**
- II.      **Public Comment Policy & Procedures**
- 18-088      III.      **Approval of Minutes: Library Board of Trustees Meeting ~  
July 13, 2018**
- 18-089      IV.      **Staff Presentation: Potterversary ~ Bethany Stone & Sarah Qronfleh**
- 18-090      V.      **Financial Statements and Summaries: July 2018**
- 18-091      VI.      **Dashboard: July 2018**
- 18-092      VII.      **Action Items:**
- 18-093              **Board Meeting Schedule: FY 2019**
- 18-094              **Strategic Plan: FY 2019 to FY 2021**
- 18-095              **Request to Serve Alcohol: Christine Lindler**
- 18-096              **Integrated Library System Contract Renewal: Ricardo Viera**
- 18-097      VIII.      **Discussion and Possible Action Items**
- 18-098              **Director's Evaluation & Personnel Committee Meeting**
- 18-099      IX.      **Information**
- 18-100              **Employee Survey 2018: Kim Bennett**
- 18-101              **Director's Report**
- 18-102              **Public Comment: Non-Agenda Items**
- X.      **Adjournment**

**Next Meeting Dates: August 9, 2018 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---  
September 13, 2018 ~ 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.**