

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

September 13, 2018  
Orlando Public Library  
101 East Central Boulevard  
Orlando, Florida 32801  
407.835.READ (7323)

- 18-103      I.      **Call to Order**
- II.      **Public Comment Policy & Procedures**
- 18-104      III.      **Approval of Minutes: Library Board of Trustees Meeting ~ August 9, 2018**
- 18-105      IV.      **Staff Presentations:**  
                 ➤ **Social Worker @ OCLS ~ Matthew David**  
                 ➤ **Summer Reading Program ~ Sarah Qronfleh; Erin Topolsky & Carolyn McClendon**
- 18-106      V.      **Financial Statements and Summaries: August 2018**
- 18-107      VI.      **Dashboard: August 2018**
- 18-108      VII.      **Action Item:**
- 18-109              **Request to Serve Alcohol: Erin Sullivan**
- 18-110      VIII.      **Discussion and Possible Action Items**
- 18-111      IX.      **Information**
- 18-112              **Closed Days Schedule: FY 2019**
- 18-113              **Director's Report**
- 18-114              **Public Comment: Non-Agenda Items**
- X.      **Adjournment**

**Next Meeting Dates:** October 11, 2018 ~ Southeast Branch Library; 5575 South Semoran Boulevard; Orlando, Florida 32822 – November 8, 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.