

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

January 10, 2019 ~ 6:00 p.m.  
South Trail Branch Library  
4600 South Orange Blossom Trail  
Orlando, Florida 32839  
407.835.READ (7323)

- |        |       |                                                                                                                                                                                                                                                                      |
|--------|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19-001 | I.    | <b>Call to Order</b>                                                                                                                                                                                                                                                 |
|        | II.   | <b>Public Comment Policy &amp; Procedures</b>                                                                                                                                                                                                                        |
| 19-002 | III.  | <b>Approval of Minutes: Library Board of Trustees Meeting ~ December 12, 2018</b>                                                                                                                                                                                    |
| 19-003 | IV.   | <b>Staff Presentation: South Trail Welcome ~ Carolyn McClendon</b>                                                                                                                                                                                                   |
| 19-004 | V.    | <b>Financial Statements and Summaries:</b> <ul style="list-style-type: none"><li>➤ <b>Final FY 2018 Financial Statements</b></li><li>➤ <b>Comprehensive Annual Financial Report (CAFR) for FY 2018</b></li><li>➤ <b>December 2018 Financial Statements</b></li></ul> |
| 19-005 | VI.   | <b>Dashboard: December 2018</b>                                                                                                                                                                                                                                      |
| 19-006 | VII.  | <b>Action Items:</b>                                                                                                                                                                                                                                                 |
| 19-007 |       | <b>Resolution Honoring Elizabeth Powell Upon Her 50<sup>th</sup> Anniversary at OCLS</b>                                                                                                                                                                             |
| 19-008 |       | <b>Southwest Branch Lease Amendment</b>                                                                                                                                                                                                                              |
| 19-009 | VIII. | <b>Discussion and Possible Action Items</b>                                                                                                                                                                                                                          |
| 19-010 |       | <b>Board Attendance Policy: President Lisa Franchina</b>                                                                                                                                                                                                             |
| 19-011 |       | <b>Director's Goals FY 2019: 1<sup>st</sup> Quarter Update ~ President Lisa Franchina</b>                                                                                                                                                                            |
| 19-012 |       | <b>Strategic Plan FY 2019: 1<sup>st</sup> Quarter Update</b>                                                                                                                                                                                                         |
| 19-013 |       | <b>Proposed Retiree Health Care Benefit</b>                                                                                                                                                                                                                          |
| 19-014 | IX.   | <b>Information</b>                                                                                                                                                                                                                                                   |
| 19-015 |       | <b>Director's Report</b>                                                                                                                                                                                                                                             |
| 19-016 |       | <b>Public Comment: Non-Agenda Items</b>                                                                                                                                                                                                                              |
|        | X.    | <b>Adjournment</b>                                                                                                                                                                                                                                                   |

**Next Meeting Dates:** February 13, 2019 **WEDNESDAY** ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- March 14, 2019 ~ 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.