

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

**March 14, 2019 ~ 6:00 p.m.**

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

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|--------|-------|---|
| 19-027 | I.    | <b>Call to Order</b>  |
|        | II.   | <b>Public Comment Policy &amp; Procedures</b>   |
| 19-028 | III.  | <b>Approval of Minutes: Library Board of Trustees Meeting ~ February 13, 2019</b>   |
| 19-029 | IV.   | <b>Staff Presentations:</b><br><b>Marketing: Scottie Campbell</b><br><b>Smart Home Demo: Josh Murdock &amp; Tony Orengo</b> |
| 19-030 | V.    | <b>Financial Statements and Summaries: February 2019</b>  |
| 19-031 | VI.   | <b>Dashboard: February 2019</b>   |
| 19-032 | VII.  | <b>Action Items:</b>  |
| 19-033 |       | <b>Request to Serve Alcohol: Bethany Stone</b>  |
| 19-034 |       | <b>Request to Serve Alcohol: Erin Sullivan</b>  |
| 19-035 |       | <b>OCLC Wise: Steve Powell</b>  |
| 19-036 |       | <b>Retiree Healthcare Benefit Plan Document: Bob Tessier</b>  |
| 19-037 | VIII. | <b>Discussion and Possible Action Items</b>   |
| 19-038 | IX.   | <b>Information</b>  |
| 19-039 |       | <b>Director's Report</b>  |
| 19-040 |       | <b>Public Comment: Non-Agenda Items</b>   |
|        | X.    | <b>Adjournment</b>  |

**Next Meeting Dates:** April 11, 2019 ~ Herndon Branch Library; 4324 East Colonial Drive; Orlando, Florida 32803 --- May 9, 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.**