

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

**May 9, 2019 ~ 6:00 p.m.**  
**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**  
**407.835.READ (7323)**

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|--------|-------|--|
| 19-053 | I.    | <b>Call to Order</b>   |
|        | II.   | <b>Public Comment Policy &amp; Procedures</b>  |
| 19-054 | III.  | <b>Approval of Minutes: Library Board of Trustees Meeting ~ April 11, 2019</b>         |
| 19-055 | IV.   | <b>Staff Presentation: EPOCH ~ Matthew David, Stephanie Lum &amp; Selena Raghunath</b> |
| 19-056 | V.    | <b>Financial Statements and Summaries: April 2019</b>                                  |
| 19-057 | VI.   | <b>Dashboard: April 2019</b>   |
| 19-058 | VII.  | <b>Action Items</b>  |
| 19-059 |       | <b>Request to Serve Alcohol: Christine Lindler</b>                                     |
| 19-060 |       | <b>Engineering Ranking – Emergency Generator Project: Kris Shoemaker</b>               |
| 19-061 | VIII. | <b>Discussion and Possible Action Items</b>  |
| 19-062 | IX.   | <b>Information</b>   |
| 19-063 |       | <b>Staff Survey 2019: Kim Bennett</b>  |
| 19-064 |       | <b>Director's Report</b>   |
| 19-065 |       | <b>Public Comment: Non-Agenda Items</b>  |
|        | X.    | <b>Adjournment</b>   |

**Next Meeting Dates:** May 9, 2019 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- June 13, 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.