

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

**September 12, 2019 ~ 6:00 p.m.**

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

- |        |       |                                                                                 |
|--------|-------|---------------------------------------------------------------------------------|
| 19-108 | I.    | <b>Call to Order</b>                                                            |
|        | II.   | <b>Public Comment Policy &amp; Procedures</b>                                   |
| 19-109 | III.  | <b>Approval of Minutes: Library Board of Trustees Meeting ~ August 8, 2019</b>  |
| 19-110 | IV.   | <b>Staff Presentations: None</b>                                                |
| 19-111 | V.    | <b>Financial Statements and Summaries: August 2019</b>                          |
| 19-112 | VI.   | <b>Dashboard: August 2019</b>                                                   |
| 19-113 | VII.  | <b>Action Items</b>                                                             |
| 19-114 |       | <b>Consent Agenda Items:</b>                                                    |
| 19-115 |       | <b>Approval of Document for State Aid to Libraries:</b>                         |
|        |       | ➤ <b>Annual Plan of Service FY 2020</b>                                         |
| 19-116 |       | <b>Request to Serve Alcohol</b>                                                 |
| 19-117 |       | <b>Non-Consent Agenda Items:</b>                                                |
| 19-118 |       | <b>Mechanical, Electrical and Plumbing Continuing Contracts: Kris Shoemaker</b> |
| 19-119 |       | <b>Architectural Engineer Continuing Contracts: Kris Shoemaker</b>              |
| 19-120 | VIII. | <b>Discussion and Possible Action Items</b>                                     |
| 19-121 |       | <b>Bathroom Renovation Update: Kris Shoemaker</b>                               |
| 19-122 |       | <b>Closed Day Schedule FY 2020</b>                                              |
| 19-123 | IX.   | <b>Information</b>                                                              |
| 19-124 |       | <b>Director's Report</b>                                                        |
| 19-125 |       | <b>Public Comment: Non-Agenda Items</b>                                         |
|        | X.    | <b>Adjournment</b>                                                              |

**Next Meeting Dates:** October 8, 2019 ~ **TUESDAY** ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- November 14, 2019 ~ Fairview Shores Branch Library; 902 Lee Road; Orlando, Florida 32810.

**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.