

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

**April 14, 2022 ~ 6:00 p.m.**

**Orlando Public Library  
101 East Central Boulevard  
Orlando, Florida 32801**

- 22-041 I. **Call to Order**
- 22-042 II. **Public Comment Policy & Procedures**
- 22-043 III. **Approval of Minutes: Library Board of Trustees Meeting  
March 10, 2022**
- 22-044 IV. **Staff Presentation: Representation Matters ~ Readers' Advisory and  
Programming Using Diverse Books ~ Lauren Mathur &  
Ruben Cortes**
- 22-045 V. **Financial Statements and Summaries: March 2022**
- 22-046 VI. **Dashboard: March 2022 – Lynette Schimpf**
- 22-047 VII. **Action Items:**
  - 22-048 **Digital Product Firm for OCLS.INFO Rebuild & Migration Project: Cassie Shivers**
  - 22-049 **Eatonville Refresh: Kris Shoemaker**
  - 22-050 **Windermere Design Firm for Library Addition: Kris Shoemaker**
- 22-051 VIII. **Discussion and Possible Action Items**
  - 22-052 **Director Search Update: June Garcia & Yvonne Hartley**
- 22-053 IX. **Information**
  - 22-054 **Strategic Plan FY 2022: 2<sup>nd</sup> Quarter Update: Steve Powell**
  - 22-055 **Interim Director's Report**
  - 22-056 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:**

**May 12, 2022 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- June 9, 2022 ~ 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.**