

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

April 13, 2023 ~ 6:00 p.m.

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

- 23-040 I. **Call to Order**
- 23-041 II. **Public Comment Policy & Procedures**
- 23-042 III. **Approval of Minutes: Library Board of Trustees Meeting – March 9, 2023**
- 23-043 IV. **Staff Presentations:
Friends of the Library – Melissa Stillman
Horizon West Update – Danielle King
Organizational Chart – Steve Powell**
- 23-044 V. **Financial Statements and Summaries: March 2023**
- 23-045 VI. **Dashboard March 2023: Leasha Tavernier**
- 23-046 VII. **Action Item: None**
- 23-047 VIII. **Discussion and Possible Action Items**
- 23-048 IX. **Information**
- 23-049 **Director’s Goals FY 2023: 2nd Quarter Report – Danielle Levien**
- 23-050 **Strategic Plan FY 2023: 2nd Quarter Report**
- 23-051 **Director’s Report**
- 23-052 **Public Comment: Non-Agenda Items**

- X. **Adjournment**

Next Meeting Dates:

May 11, 2023 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- June 8, 2023 ~ 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.