

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

August 11, 2022 ~ 6:00 p.m.

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

- 22-107 I. **Call to Order**
- 22-108 II. **Public Comment Policy & Procedures**
- 22-109 III. **Approval of Minutes:**
 - Library Board of Trustees Meeting – July 14, 2022**
 - Director Search Committee Meeting – July 14, 2022**
 - Director Search Committee Meetings – July 21, 2022**
 - Director Search Committee Meetings – July 22, 2022**
- 22-110 IV. **Staff Presentation: 100 Year Anniversary Celebration Update:
Erin Sullivan & Lynette Schimpf**
- 22-111 V. **Financial Statements and Summaries: July 2022**
- 22-112 VI. **Dashboard: July 2022 – Bethany Stone**
- 22-113 VII. **Action Items:**
 - 22-114 **Final Budget FY 2022 – 22023: Kris Shoemaker**
 - 22-115 **Board Meeting Schedule: FY 2023**
- 22-116 VIII. **Discussion and Possible Action Items**
 - 22-117 **Director Search Update: Yvonne Hartley**
 - 22-118 **Staff Survey Update: Yvonne Hartley**
- 22-119 IX. **Information**
 - 22-120 **Interim Director’s Report**
 - 22-121 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

September 8, 2022 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- October 2022 TBD.

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.