

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

**December 8, 2022 ~ 6:00 p.m.**

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

- 22-163 I. **Call to Order**
- 22-163 II. **Public Comment Policy & Procedures**
- 22-165 III. **Approval of Minutes: Library Board of Trustees Meeting – October 13, 2022**
- 22-166 IV. **Staff Presentations:**  
➤ **OCLS Social Workers - Matthew Cavalier, Vanessa Neblett and Adrian Grant**
- 22-167 V. **Financial Statements and Summaries:**  
➤ **FY 2022 Final Financials**  
➤ **October 2022 Reports**  
➤ **November 2022 Reports**
- 22-168 VI. **Dashboard: November 2022 – Bethany Stone**
- 22-169 VII. **Action Items:**
- 22-170 **Resolution to Honor Board Member Richard Maladecki**
- 22-171 **Director's Evaluation & Personnel Committee Meeting: Evaluation and Minutes Approval: Danielle Levien**
- 22-172 **Melrose Photo Lab: Kristopher Shoemaker**
- 22-173 **Windermere Expansion: Kristopher Shoemaker**
- 22-174 VIII. **Discussion and Possible Action Items**
- 22-175 **Naming Opportunity: Board of Trustees**
- 22-176 IX. **Information**
- 22-177 **Director's Report**
- 22-178 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:**

**January 12, 2023 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- February 9, 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.**