

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

February 10, 2022 ~ 6:00 p.m.

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

- 22-014 I. **Call to Order**
- 22-015 II. **Public Comment Policy & Procedures**
- 22-016 III. **Approval of Minutes: Library Board of Trustees Meeting
January 13, 2022**
- 22-017 IV. **Staff Presentation: Prime Time ~ Genevieve Traas**
- 22-018 V. **Financial Statements and Summaries: January 2022**
- 22-019 VI. **Dashboard: January 2022**
- 22-020 VII. **Action Items:**
 - 22-021 **Melrose Stage Project / Gomez Construction: Kris Shoemaker**
- 22-022 VIII. **Discussion and Possible Action Items**
- 22-023 IX. **Information**
 - 22-024 **Director Search Update: Yvonne Hartley**
 - 22-025 **Director's Report**
 - 22-026 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

March 10, 2022 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- April 14, 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.