

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

**January 14, 2021 ~ 6:00 p.m.**

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

**And**

**Join Zoom Meeting**

**<https://zoom.us/j/97777934946>**

**Meeting ID: 977 7793 4946**

**Passcode: 12345**

**One tap mobile**

**+13017158592,,97777934946# US (Washington D.C)**

**+13126266799,,97777934946# US (Chicago)**

**Dial by your location**

**+1 301 715 8592 US (Washington D.C)**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 9128 US (San Jose)**

**Meeting ID: 977 7793 4946**

**Find your local number: <https://zoom.us/u/aec72py1HO>**

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|--------|-------|--|
| 21-001 | I.    | <b>Call to Order</b>   |
| 21-002 | II.   | <b>Public Comment Policy &amp; Procedures</b>  |
| 21-003 | III.  | <b>Approval of Minutes: Library Board of Trustees Meeting<br/>December 9, 2020</b>       |
| 21-004 | IV.   | <b>Staff Presentation: Random Fandom ~ Carey Major</b>                                   |
| 21-005 | V.    | <b>Financial Statements and Summaries: December 2020</b>                                 |
| 21-006 | VI.   | <b>Dashboard: December 2020</b>  |
| 21-007 | VII.  | <b>Action Items:</b>   |
| 21-008 |       | <b>Board Meetings During Covid-19</b>  |
| 21-009 |       | <b>Horizon West: Vote to Commit to Purchase Parcel</b>                                   |
| 21-010 |       | <b>Personal Time Off: Director Hodel</b>   |
| 21-011 | VIII. | <b>Discussion and Possible Action Items</b>  |
| 21-012 |       | <b>Director's Goals FY 2021: 1<sup>st</sup> Quarter Update ~ Trustee Danielle Levien</b> |
| 21-013 |       | <b>Strategic Plan FY 2021: 1<sup>st</sup> Quarter Update</b>                             |
| 21-014 | IX.   | <b>Information</b>   |

21-015                    **Director's Report**

20-016                    **Public Comment: Non-Agenda Items**

**X.        Adjournment**

**Next Meeting Dates: February 11, 2021 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 – March 11, 2021 ~ 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.**