

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

July 8, 2021 ~ 6:00 p.m.

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

- 21-081 I. **Call to Order**
- 21-082 II. **Public Comment Policy & Procedures**
- 21-083 III. **Approval of Minutes: Library Board of Trustees Meeting
June 10, 2021**
- 21-084 IV. **Staff Presentation: None**
- 21-085 V. **Financial Statements and Summaries: June 2021**
- 21-086 VI. **Dashboard: June 2021**
- 21-087 VII. **Action Items:**
 - 21-088 **Final Budget FY 2021 - 2022**
 - 21-089 **Hiawassee Restroom Project Contract**
 - 21-090 **New Director Search**
 - 21-091 **Horizon West and Lake Nona Libraries – Orange County & City of Orlando
Real Estate Departments**
- 21-092 VIII. **Discussion and Possible Action Items**
 - 21-093 **Director’s Goals FY 2021 3rd Quarter Update: Trustee Danielle Levien**
 - 21-094 **Strategic Plan FY 2021 3rd Quarter Update**
- 21-095 IX. **Information**
 - 21-096 **Director’s Report**
 - 21-097 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

August 12, 2021 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- September 9, 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.