

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

July 14, 2022 ~ 6:00 p.m.

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

- 22-091 I. **Call to Order**
- 22-092 II. **Public Comment Policy & Procedures**
- 22-093 III. **Approval of Minutes: Library Board of Trustees Meeting – June 9, 2022**
- 22-094 IV. **Staff Presentation: Marketing Video – Erin Sullivan**
- 22-095 V. **Financial Statements and Summaries: June 2022**
- 22-096 VI. **Dashboard: June 2022: Lynette Schimpf**
- 22-097 VII. **Action Item:**
- 22-098 **Main Library Roofing Architect Contract – Kris Shoemaker**
- 22-099 VIII. **Discussion and Possible Action Items**
- 22-100 **Director Search Update: Yvonne Hartley**
- 22-101 **Annual Staff Survey Results: Yvonne Hartley**
- 22-102 IX. **Information**
- 22-103 **Director’s Goals FY 2022 – 3rd Quarter Update: Danielle Levien**
- 22-104 **Strategic Plan FY 2022 – 3rd Quarter Update: Steve Powell**
- 22-105 **Interim Director’s Report**
- 22-106 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

August 11, 2022 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- September 8, 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.