

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

June 9, 2022 ~ 6:00 p.m.

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

- 22-076 I. **Call to Order**
- 22-077 II. **Public Comment Policy & Procedures**
- 22-078 III. **Approval of Minutes: Library Board of Trustees Meeting – May 12, 2022**
- 22-079 IV. **Staff Presentation: Citizenship Inspired ~ Kathryn Thorp & Niurka Olivera De Ojeda**
- 22-080 V. **Financial Statements and Summaries:**
 • **May 2022**
 • **Draft Budget – FY 2023**
- 22-081 VI. **Dashboard: May 2022: Danielle King**
- 22-082 VII. **Action Items:**
- 22-083 **HJ High Pre-Construction Services Contract: Kris Shoemaker**
- 22-084 VIII. **Discussion and Possible Action Items**
- 22-085 **Horizon West Lease: Danielle King**
- 22-086 **Lake Nona Lease: Bethany Stone**
- 22-087 **Director Search Update: Yvonne Hartley**
- 22-088 IX. **Information**
- 22-089 **Interim Director’s Report**
- 22-090 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

July 14, 2022 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- August 11, 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.