

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

May 12, 2022 ~ 6:00 p.m.

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

- 22-057 I. **Call to Order**
- 22-058 II. **Public Comment Policy & Procedures**
- 22-059 III. **Approval of Minutes:**
 • **Library Board of Trustees Meeting – April 14, 2022**
 • **Director Search Committee Minutes – April 19, 2022**
- 22-060 IV. **Staff Presentation: Marketing Video – Caryn Morris**
- 22-061 V. **Financial Statements and Summaries: April 2022**
- 22-062 VI. **Dashboard: April 2022: Bethany Stone**
- 22-063 VII. **Action Items:**
- 22-064 **Horizon West Design Contract: Kris Shoemaker**
- 22-065 **Main Library Chiller Two Rebuild: Kris Shoemaker**
- 22-066 **Server Purchase: Ricardo Viera**
- 22-067 **Emergency Connectivity Fund: Wifi Hotspots: Danielle King**
- 22-068 VIII. **Discussion and Possible Action Items**
- 22-069 **Lake Nona Lease: Bethany Stone**
- 22-070 **Horizon West Lease: Danielle King**
- 22-071 **Director Search Update: Yvonne Hartley**
- 22-072 IX. **Information**
- 22-073 **Interim Director’s Goals FY 2022: 2nd Quarter Update: Danielle Levien**
- 22-074 **Interim Director’s Report**
- 22-075 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

June 9, 2022 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- July 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.