

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

May 11, 2023 ~ 6:00 p.m.

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

- 23-053 I. **Call to Order**
- 23-054 II. **Public Comment Policy & Procedures**
- 23-055 III. **Approval of Minutes: Library Board of Trustees Meeting – April 13, 2023**
- 23-056 IV. **Staff Presentation: Local Wanderer – Jenn Schock**
- 23-057 V. **Financial Statements and Summaries: April 2023 Reports**
- 23-058 VI. **Dashboard – April 2023: Sara Gonzalez**
- 23-059 VII. **Action Items:**
 - 23-060 **Employee Salary Increase & Pay Structure Adjustment – May 2023: Steve Powell**
 - 23-061 **Personnel Committee Chair Appointment: President Bohannon**
- 23-062 VIII. **Discussion and Possible Action Items**
 - 23-063 **DRAFT Orange County Library District Annual Budget FY 2023-2024: Steve Powell**
- 23-064 IX. **Information**
 - 23-065 **Director’s Report**
 - 23-066 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

June 8, 2023 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- July 13, 2023 ~ 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.