

**AGENDA**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**

**November 10, 2022 ~ 6:00 p.m.**

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

- 22-151      I.      **Call to Order**
- 22-152      II.     **Public Comment Policy & Procedures**
- 22-153      III.    **Approval of Minutes: Library Board of Trustees Meeting – October 13, 2022**
- 22-154      IV.    **Staff Presentation: OCLS Social Workers - Matthew Cavalier, Vanessa Neblett and Adrian Grant**
- 22-155      V.     **Financial Statements and Summaries: October 2022**
- 22-156      VI.    **Dashboard: October 2022 – Bethany Stone**
- 22-157      VII.   **Action Item:**
  - 22-158              **Melrose Photo Lab Enhancement Project: Kris Shoemaker**
- 22-159      VIII. **Discussion and Possible Action Items**
  - 22-160              **Naming Opportunity:**
- 22-161      IX.    **Information**
  - 22-162              **Director’s Report**
  - 22-163              **Public Comment: Non-Agenda Items**
- X.     **Adjournment**

**Next Meeting Dates:**

**December 8, 2022 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- January 12, 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.**