

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

October 14, 2021 ~ 6:00 p.m.

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

- 21-128 I. **Call to Order**
- 21-129 II. **Public Comment Policy & Procedures**
- 21-130 III. **Approval of Minutes: Library Board of Trustees Meeting
September 9, 2021**
- 21-131 IV. **Staff Presentation: Fiber Arts ~ Valerie Dawson, Vanya Walker &
Michael Sweeney**
- 21-132 V. **Financial Statements and Summaries: September 2021**
- 21-133 VI. **Dashboard: September 2021**
- 21-134 VII. **Action Items:**
 - 21-135 **Election of Board Officers and Committee Appointments**
 - 21-136 **North Orange Roof Contractor Selection: Kris Shoemaker**
 - 21-137 **Director Search: Yvonne Hartley**
- 21-138 VIII. **Discussion and Possible Action Items**
 - 21-139 **Trespass Review**
- 21-141 IX. **Information**
 - 21-142 **Strategic Plan FY 2021 ~ 4th Quarter Update**
 - 21-143 **Director's Report**
 - 21-144 **Closed Day Schedule FY 2022**
 - 21-145 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

November 11, 2021 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---

WEDNESDAY ~ December 8, 2021 ~ 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.