

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

October 13, 2022 ~ 6:00 p.m.

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

- 22-136 I. **Call to Order**
- 22-137 II. **Public Comment Policy & Procedures**
- 22-138 III. **Approval of Minutes: Library Board of Trustees Meeting - September 8, 2022**
- 22-139 IV. **Staff Presentation: Melrose Film Festival – Jim Myers**
- 22-140 V. **Financial Statements and Summaries: September 2022**
- 22-141 VI. **Dashboard: September 2022 – Lynette Schimpf**
- 22-142 VII. **Action Items:**
 - 22-143 **Election of Board Officers and Committee Appointments**
- 22-144 VIII. **Discussion and Possible Action Items**
 - 22-145 **Removing Barriers to Service – Overdue Fines**
- 22-146 IX. **Information**
 - 22-147 **Strategic Plan FY 2022 ~ 4th Quarter Update**
 - 22-148 **Director’s Goals FY 2022 ~ 4th Quarter Update**
 - 22-149 **Director’s Report**
 - 22-150 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

November 10, 2022 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- December 8, 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.