

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

September 9, 2021 ~ 6:00 p.m.

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

- 21-115 I. **Call to Order**
- 21-116 II. **Public Comment Policy & Procedures**
- 21-117 III. **Approval of Minutes: Library Board of Trustees Meeting
August 12, 2021**
- 21-118 IV. **Staff Presentations:**
 - **Summer Reading Program ~ Natalie Houston & Jessica Pinkowski**
 - **Summer BreakSpot ~ Carolyn McClendon**
- 21-119 V. **Financial Statements and Summaries: August 2021**
- 21-120 VI. **Dashboard: August 2021**
- 21-121 VII. **Action Items:**
- 21-122 **Approval of Document for State Aid to Libraries:**
 - **Annual Plan of Service FY 2022**
- 21-123 VIII. **Discussion and Possible Action Items**
- 21-124 IX. **Information**
- 21-125 **Director Search: Yvonne Hartley**
- 21-126 **Director's Report**
- 21-127 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

September 9, 2021 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- October 2021 ~ To Be Determined.

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.