

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

September 8, 2022 ~ 6:00 p.m.

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

- 22-122 I. **Call to Order**
- 22-123 II. **Public Comment Policy & Procedures**
- 22-124 III. **Approval of Minutes:**
Library Board of Trustees Meeting – August 11, 2022
Director Search Meeting – August 20, 2022
- 22-125 IV. **Staff Presentations:**
- **Summer Reading Program: Caitlin Hill and Matthew Blood**
 - **Adult Summer Reading: Christine Lindler and Josh Shidel**
 - **Summer Break Spot: Carolyn McClendon**
- 22-126 V. **Financial Statements and Summaries: August 2022**
- 22-127 VI. **Dashboard: August 2022 – Danielle King**
- 22-128 VII. **Action Items:**
- 22-129 **Strategic Plan FY 2023 – FY 2025**
- 22-130 **State Aid FY 2023 Document:**
- **Annual Plan of Service – FY 2023**
- 22-131 VIII. **Discussion and Possible Action Items**
- 22-132 IX. **Information**
- 22-133 **Director’s Report**
- 22-134 **Holiday / Closed Day Schedule: FY 2023**
- 22-135 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates:

October 13, 2022 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- November 10, 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.