

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

**October 12, 2023 ~ 6:00 p.m.**

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

- 23-132 I. **Call to Order**
- 23-133 II. **Public Comment Policy & Procedures**
- 23-134 III. **Approval of Minutes: Library Board of Trustees Meeting – September 14, 2023**
- 23-135 IV. **Staff Presentation: Melrose Pop Festival: Jim Myers**
- 23-136 V. **Financial Statements and Summaries: September 2023 Reports**
- 23-137 VI. **Dashboard – September 2023: Erica Grant**
- 23-138 VII. **Action Items:**
  - 23-139 **Election of Board Officers and Committee Appointments**
- 23-140 VIII. **Discussion and Possible Action Items**
- 23-141 IX. **Information**
  - 23-142 **Human Resources Dashboard: Yvonne Hartley**
  - 23-143 **Director’s Report**
  - 23-144 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

**Next Meeting Dates:**

**November 9, 2023 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- December 14, 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.**