

**MEETING MINUTES**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**

**April 13, 2024 ~ 10:00 a.m.**

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

Library Board Present: Crockett Bohannon; Nicole Benjamin; Sharon Smoley; Ashley Cisneros Mejia; Venessa Tomlin

Library Staff Present: Lynette Schimpf; Milinda Neusaenger

The Strategic Plan Board Retreat began at 10:10 a.m.

Amanda Standerfer of Fast Forward Libraries, LLC, facilitated the retreat and guided the Board through discussion, feedback and ideas concerning the development of a new OCLS Strategic Plan.

The retreat was adjourned at 12:58 p.m.

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.