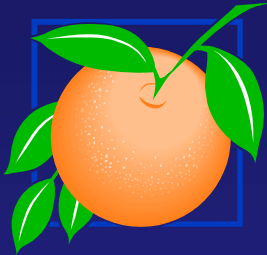


The logo features a stylized orange tree with several leaves and a large, round orange fruit in the center. The tree is rendered in a dark blue color, and the orange fruit is a lighter shade of blue. The text is overlaid on this graphic.

# **Orange County Library Board of Trustees**

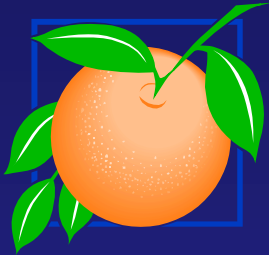
**Presentation to the  
Board of County Commissioners**

**February 7, 2017**



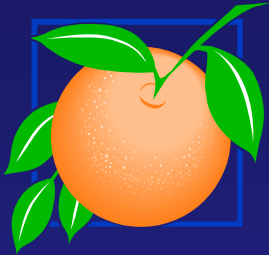
# **Library Board of Trustees**

- **Primary responsibilities:**
  - **Acquire property for library purposes**
  - **Employ personnel**
  - **Adopt and implement policies and procedures for the operation of the library**
  - **Submit a budget to the Governing Board for adoption of the millage rate**
- **Meets second Thursday of each month at 6:00 p.m.**
- **Financial Disclosure Required**



# **Library Board of Trustees**

- **Five members appointed by the Governing Board:**
  - **Three members representing Orange County**
  - **Two members representing the City of Orlando**
  - **The term of Marucci Guzman, an Orange County representative, has expired. She would like to continue serving for another term.**



# **Library Board of Trustees**

- **ACTION REQUESTED:**

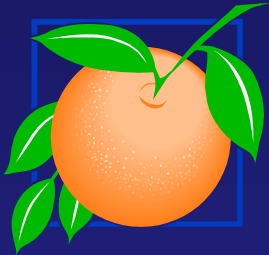
- **Reappointment of Marucci Guzmán as an Orange County representative on the Library Board of Trustees with a term effective February 7, 2017 and expiring December 31, 2020 or appointment of an individual to succeed her.**

A large, stylized blue leaf graphic is positioned behind the text, extending from the top left towards the bottom right. It has several pointed lobes and a central vein structure.

# **Orange County Library Board of Trustees**

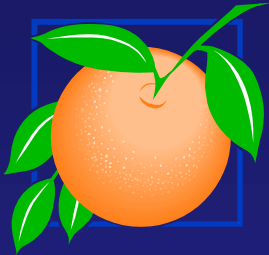
**Presentation to the  
Library District Governing Board**

**February 7, 2017**



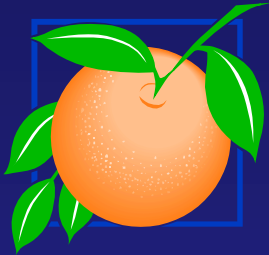
# **Library Board of Trustees**

- **FIRST ACTION REQUESTED:**
  - **Appointment of an Orange County representative to the Library Board of Trustees with a term effective February 7, 2017 and expiring December 31, 2020.**



# **Library Board of Trustees**

- **SECOND ACTION REQUESTED:**
  - **Appointment of Wilbert Vancol to the Library Board of Trustees as a City of Orlando representative with a term effective February 7, 2017 and expiring December 31, 2017.**



# **Library Board of Trustees**

- **THIRD ACTION REQUESTED:**

**Approval of the January 5, July 18, September 12, and September 20, 2016 meeting minutes of the Library District Governing Board.**