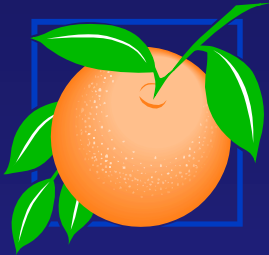


A large, stylized blue leaf graphic with a circular outline and several pointed lobes, serving as a background for the text.

Orange County Library Board of Trustees

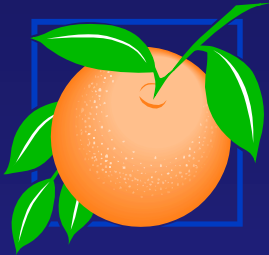
**Presentation to the
Library District Governing Board**

February 20, 2018



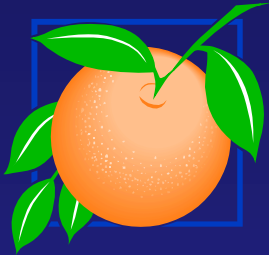
Library Board of Trustees

- **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**



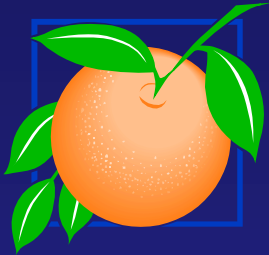
Library Board of Trustees

- **Five members appointed by the Governing Board:**
 - **Three members representing Orange County**
 - **Two members representing the City of Orlando**
 - **The term of Wilbert Vancol, a City of Orlando representative, has expired. The City has recommended him for reappointment.**



Library Board of Trustees

- **FIRST ACTION REQUESTED:**
 - **Reappointment of Wilbert Vancol as a City of Orlando representative on the Library Board of Trustees with a term effective February 20, 2018 and expiring December 31, 2021.**



Library Board of Trustees

- **SECOND ACTION REQUESTED:**
 - **Approval of the February 7, July 17, September 19, and September 21, 2017 meeting minutes of the Library District Governing Board.**