ORANGE COUNTY LIBRARY FOUNDATION, INC.
A Florida Nonprofit Corporation

NOTICE OF BOARD OF DIRECTORS MEETING (OPEN TO GENERAL PUBLIC):

DATE AND TIME: October 16, 2026 at 11:00 a.m.

LOCATION:
Orlando Public Library
Albertson Room, 3rd Floor
101 E. Central Blvd
Orlando, FL 32801

AGENDA

1. Call to Order.

2. Roll Call.

3. Approval of prior Meeting Minutes.

4. Board Action Items:

   a. Election of Interim President.
   b. Election of Board Officers
   c. Approval of Conflict of Interest Policy.
   d. Signature of Annual Statements to Conflict of Interest Policy by all Directors and Officers.
   e. Discussion of
      - Foundation Website
      - Board Member Recruitment
      - Documentation Update – Solicitation of Contributions Registration Application

5. Good of the order.

6. Adjournment.