

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 23-108**

**RESOLUTION TO APPROVE THE FY 2024 ANNUAL PLAN OF  
SERVICE, AS REQUIRED FOR STATE AID TO LIBRARIES GRANT.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 17<sup>th</sup> of August 2023, at 6:00 pm, prevailing Eastern time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Lizannette Tam; Ashley Cisneros Mejia

ABSENT: Sharon Smoley

The following was offered by Vice President Benjamin and supported by Trustee Tam:

The Board Resolves:

1. To approve the FY 2024 Annual Plan of Service as required by the Florida Department of State, Division of Library and Information Services, in order for the Orange County Library System to be eligible for a State Aid to Libraries Grant for the Fiscal Year ending September 30, 2024.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary