

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 22-049**

**Eatonville Branch Refresh Project**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14<sup>th</sup> of April 2022, at 6:00 pm, prevailing Eastern Time.

PRESENT:           Crockett Bohannon; Nicole Benjamin; Richard Maladecki; Danielle Levien;  
                          Lizanette Tam

ABSENT:

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

The Board Resolves:

1. To approve the not-to-exceed project budget of \$126,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:               5

NAYS:               0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary