

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 22-067**

Emergency Connectivity Fund: Wi-Fi Hot spots Approval

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 12th day of May 2022 at 6 p.m., prevailing Eastern time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Danielle Levien; Lizannette Tam

ABSENT: Richard Maladecki

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

The Board Resolves:

1. To authorize the Interim Library Director/CEO & COO, to execute the Agreement with Premier Wireless to purchase 1,000 hot spots once funding is approved.
2. To authorize the Interim Library Director/CEO & COO to enter into a service agreement with T-Mobile to offer broadband service once funding is approved.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary