

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 23-104**

ORANGE COUNTY LIBRARY SYSTEM STRATEGIC PLAN FY2024 - 2026

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 17 of August 2023, at 6:00 pm, prevailing Eastern Daylight 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 – 2026 Strategic Plan.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary