

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 23-111**

STRATEGIC PLAN PROJECT FIRM SELECTION

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 17th 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 Trustee Tam and supported by Trustee Cisneros Mejia:

The Board Resolves:

1. To approve strategic plan consulting project.
2. To approve the ranking of strategic plan consulting firms.
3. To approve the project's budget of \$135,000.
4. To authorize staff to execute the contract and issue a purchase order for the project to FastForward Libraries.
5. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary