

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 22-050**

Windermere Branch Addition 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 14th 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 Trustee Tam and supported by Trustee Maladecki:

The Board Resolves:

1. To approve the Windermere Branch Addition Project.
2. To approve Song + Associates, Inc. as the designer with a not-to-exceed design budget of \$115,500.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary