

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 21-073**

**RESOLUTION TO APPROVE THE JOB DESCRIPTION, BUDGET, TIMELINE
AND THE PROCESS STRUCTURE FOR THE DIRECTOR SEARCH**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 10th of June 2021, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

The following was offered by Trustee Maladecki and supported by Trustee Levien:

The Board Resolves:

1. To approve staff to start the search for a new Chief Executive Officer by approving the Job Description, Budget, Timeline, and the Process Structure.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary