<u>Library Director / Chief Executive Officer Search</u> <u>Change in Search Committee Authorization</u> <u>Resolution #21-137</u>

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 October 2021, at 6:00 pm, prevailing Eastern Time.

Crockett Bohannon; Richard Maladecki; Lizannette Tam

PRESENT:

ABSENT:	Nicole Benjamin; Danielle Levien
The following	g was offered by Trustee Maladecki and supported by Trustee Tam:
The Board Re	esolves:
1. To auth	orize the Search Committee to send the final list of candidates to the Board for interviews
2. All reso	olutions that conflict with the provisions of this resolution are rescinded.
AYES:	3
NAYS:	0
RESOLUTIO	ON DECLARED ADOPTED:
	<u>Milinda Neusaenger</u>
	Secretary