

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 19-152

**Eatonville Branch Lease Execution**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14<sup>th</sup> of November, 2019, at 6:00 pm, prevailing Eastern Time.

PRESENT: Richard Maladecki; Marucci Guzmán; Ted Maines; Lisa Franchina;  
Nicole Benjamin

ABSENT:

The following was offered by Trustee Franchina and supported by Vice President Guzmán:

The Board Resolves:

1. To authorize staff to execute a five (5) year extension to the Lease Agreement with the Town of Eatonville, Florida for the lease of the Eatonville Branch location at the monthly rate of \$5,047.00.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary