

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 19-073**

**RESOLUTION TO APPROVE THE FIFTH AMENDMENT OF THE HERNDON BRANCH LEASE.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 13<sup>th</sup> day of June 2019 at 6 p.m., prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To approve the Fourth Amendment of the Herndon Branch lease for a one year term.
2. To authorize Mary Anne Hodel, the Library Director/CEO, to execute the Amendment.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*

Secretary