

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 18-067**

**RESOLUTION TO APPROVE THE FOURTH 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 14th day of June 2018 at 6 p.m., prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Richard Maladecki;
Wilbert Vancol

ABSENT:

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

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 All resolutions that conflict with the provisions of this resolution are rescinded.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: 4

NAYS: 1

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary