

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 21-170.1**

RETAIN A LIBRARY DIRECTOR SEARCH FIRM

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 8th of December 2021, at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Danielle Levien

The following was offered by President Bohannon and supported by Trustee Maladecki:

The Board Resolves:

1. To retain June Garcia as the library director search firm and that the search will last for no more than 24 months.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary