## BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 20-092

## RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEES MEETING SCHEDULE FOR FY 2021

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 August, 2019, at 6:00 pm, prevailing Eastern time.

PRESENT:	Richard Maladecki; Marucci Guzmán; Nicole Benjamin; Danielle Levien; Crocket Bohannon
ABSENT:	
The following	was offered by Trustee Levien and supported by Vice President Guzmán:
The Board Res	solves:
1. To approve	e the Library Board of Trustees Meeting Schedule for FY 2021.
2. All resolut	ions that conflict with the provisions of this resolution are rescinded.
AYES:	5
NAYS:	0
RESOLUTIO	ON DECLARED ADOPTED:
	<u>Milinda Neusaenger</u>
	Secretary