

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 18-094

**RESOLUTION TO ADOPT THE PROPOSED LIBRARY STRATEGIC PLAN.**

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 9<sup>th</sup> day of August 2018, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To adopt the updated Library Strategic Plan for FY 2019 to FY 2021.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary