

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-100

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 8th day of August 2019, at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Nicole Benjamin

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

The Board Resolves:

1. To adopt the updated Library Strategic Plan for FY 2020 to FY 2022.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary