

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 22-130**

**RESOLUTION TO APPROVE THE FY 2023 ANNUAL PLAN OF SERVICE, AS REQUIRED FOR STATE AID TO LIBRARIES GRANT.**

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 8<sup>th</sup> of September 2022, at 6:00 pm, prevailing Eastern time.

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

ABSENT:

The following was offered by Trustee Levien and supported by Vice President Benjamin:

The Board Resolves:

1. To approve the FY 2023 Annual Plan of Service as required by the Florida Department of State, Division of Library and Information Services, in order for the Orange County Library System to be eligible for a State Aid to Libraries Grant for the Fiscal Year ending September 30, 2023.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary