

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 22-085**

**HORIZON WEST LIBRARY LEASE AGREEMENT**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 9 of June 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 Maladecki and supported by Trustee Levien:

The Board Resolves:

1. To authorize library staff to finalize the Horizon West Branch Library lease agreement with Orange County Government to build a branch library in the Horizon West Sportsplex Park.
2. To authorize the Interim Director/CEO to execute the Horizon West Branch Library lease agreement with Orange County to build a branch library in the Horizon West Sportsplex Park.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:             5

NAYS:             0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary