

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 22-086**

LAKE NONA BRANCH 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 9th 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 Levien and supported by Trustee Tam:

The Board Resolves:

1. To authorize library staff to finalize the lease agreement with the City of Orlando for a branch library to be located in the Lake Nona community.
2. To authorize the Interim Director/CEO to execute the Lease Agreement with the City of Orlando for a branch library to be located in the Lake Nona community.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary