BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 22-129

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 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 Res	solves:
1. To adopt the	e updated Library Strategic Plan for FY 2023 to FY 2025.
2. All resolutions that conflict with the provisions of this resolution are rescinded.	
AYES:	5
NAYS:	0
RESOLUTION DECLARED ADOPTED: <u>Milinda Neusaenger</u> Secretary	