## BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 23-162.1

## RESOLUTION TO HONOR LIBRARY BOARD TRUSTEE LIZANNETTE TAM

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 14<sup>th</sup> day of December, 2023, at 6:00 pm, prevailing Eastern Time.

PRESENT:	Nicole Benjamin;	Lizannette	Tam; Sharon	Smoley; Ash	ley Cisneros	Mejia

ABSENT: Crockett Bohannon

## The Board Resolves:

- 1. Whereas Lizannette Tam has dedicated three years faithfully serving on the Orange County Library System Board of Trustees from January 2021 to December 2023;
- 2. Whereas Lizannette Tam was instrumental in the hiring of the new Library Director;
- 3. Whereas Lizannette Tam was significantly involved in the development of plans for two future library branches;
- 4. Whereas Lizannette Tam provided wise counsel and strong leadership as the Library System grew and developed;
- 5. Whereas Lizannette Tam strongly supported the Library System's programs and services with ideas, suggestions and advice;
- 6. Whereas Lizannette Tam never failed to make her many decisions solely for the community's benefit;
- 7. And whereas her legacy is one of service and commitment;

Now be it resolved that the Orange County Library System Board of Trustees publicly recognize, honor, thank and congratulate Lizannette Tam for her excellent and amazing service to the Orange County Library System.

AYES: 3

NAYS: 0

## **RESOLUTION DECLARED ADOPTED:**

Milinda Neusaenger
Secretary