

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 23-153**

MAIN LIBRARY THIRD FLOOR MEETING ROOMS REFRESH

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 November, 2023, at 6:00 pm, prevailing Eastern Standard Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Lizannette Tam; Sharon Smoley;
Ashley Cisneros Mejia

ABSENT:

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

1. To approve the not-to-exceed project budget of \$750,000.
2. To authorize staff to issue purchase orders for the project.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary