

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 21-123**

RESOLUTION TO APPROVE THE FY 2022 ANNUAL PLAN OF SERVICE, AS REQUIRED FOR STATE AID TO LIBRARIES GRANT.

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 9th day of September 2021, at 6:00 pm, prevailing Eastern time.

PRESENT: Nicole Benjamin; Richard Maladecki; Danielle Levien; Lizannette Tam

ABSENT: Crockett Bohannon

The following was offered by Trustee Maladecki and supported by Trustee Levien:

The Board Resolves:

1. To approve the FY 2022 Annual Plan of Service as required by the Florida Department of State, Division of Library and Information Services, in order for the Orange County Library System to be eligible for a State Aid to Libraries Grant for the Fiscal Year ending September 30, 2022.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary