## BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 21-159

## <u>Library Director / Chief Executive Officer</u> <u>Search Committee Results</u>

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 11<sup>th</sup> of November 2021, at 6:00 pm, prevailing Eastern Time.

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PRESENT: Crockett Bohannon; Nicole Benjamin; Danielle Levien; Lizannette Tam
ABSENT: Richard Maladecki
The following was offered by Trustee Levien and supported by President Bohannon:
The Board Resolves:
1. To accept the Search Committee's recommendation to continue the search and select an interim director while working with a search firm to recruit candidates.
2. All resolutions that conflict with the provisions of this resolution are rescinded.
AYES: 4
NAYS: 0
RESOLUTION DECLARED ADOPTED: <u>Milinda Neusaenger</u> Secretary