

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 21-090**

**RESOLUTION TO APPROVE THE STARTING SALARY RANGE FOR THE LIBRARY'S NEW
CEO / DIRECTOR**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 8th of July 2021, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Danielle Levien; Lizannette Tam

ABSENT: Richard Maladecki

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

The Board Resolves:

1. To approve the starting salary range as provided at the July 8, 2021 Board of Trustees Meeting as a guideline.
2. To provide President Crockett Bohannon approval to negotiate the new CEO / Director's starting salary based on their qualifications.
3. To provide President Crockett Bohannon authority to exceed the starting salary guideline based on the selected candidate's qualifications.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary