<u>Library Director / Chief Executive Officer Search</u> <u>Change in Search Committee Authorization</u> <u>Resolution #21-137</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 14th of October 2021, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Richard Maladecki; Lizannette Tam

ABSENT: Nicole Benjamin; Danielle Levien

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

The Board Resolves:

- 1. To authorize the Search Committee to send the final list of candidates to the Board for interviews.
- 2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

<u>Milinda Neusaenger</u>

Secretary