

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 21-107

RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEES MEETING  
SCHEDULE FOR FY 2022

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 12<sup>th</sup> day of August, 2021, at 6:00 pm, prevailing Eastern time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Richard Maladecki; Lizannette Tam

ABSENT: Danielle Levien

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

The Board Resolves:

1. To approve the Library Board of Trustees Meeting Schedule for FY 2022.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary