

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-079**

HIAWASSEE BRANCH LEASE EXECUTION

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 13th of June 2024, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Ashley Cisneros Mejia;
 Venessa Tomlin

ABSENT:

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

The Board Resolves:

1. To approve the terms of the second (2nd) renewal of the Lease Agreement.
2. To authorize staff to execute the second (2nd) renewal of the Lease Agreement with Highland Lakes Center, LLC.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary