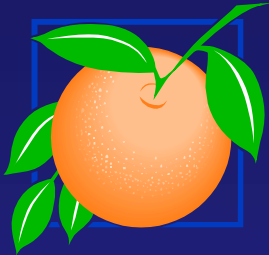




# **Orange County Library Board of Trustees**

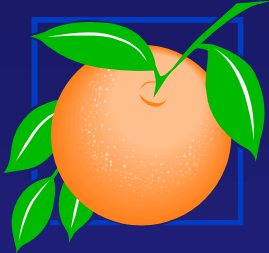
**Presentation to the  
Board of County Commissioners**

**January 7, 2025**



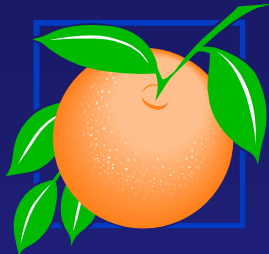
## **Library Board of Trustees**

- **Primary responsibilities:**
  - **Acquire property**
  - **Employ the Library Director/CEO**
  - **Adopt and implement operational policies and procedures**
  - **Submit a budget to the Governing Board for adoption of the millage rate**
- **Meets second Thursday of each month at 6:00 p.m.**
- **Financial Disclosure Required**



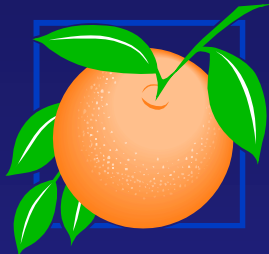
## **Library Board of Trustees**

- **Five members appointed by the Governing Board:**
  - **Three members representing Orange County and two members representing the City of Orlando**
  - **The term of Venessa M. Tomlin expired December 31, 2024.**



## **Library Board of Trustees**

- **Nomination:**
  - **Mayor Demings has nominated Venessa M. Tomlin for reappointment.**



## **Library Board of Trustees**

- **ACTION REQUESTED OF THE BOARD OF COUNTY COMMISSIONERS:**

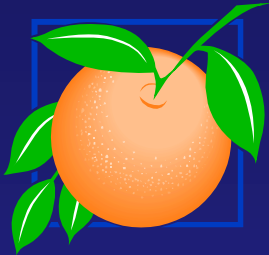
**Nomination of Venessa M. Tomlin as an Orange County representative to the Library Board of Trustees with a term effective January 7, 2025 and expiring December 31, 2028**

The logo features a stylized orange fruit with a green leafy branch, set against a circular background. The text is overlaid on this graphic.

# **Orange County Library Board of Trustees**

**Presentation to the  
Library District Governing Board**

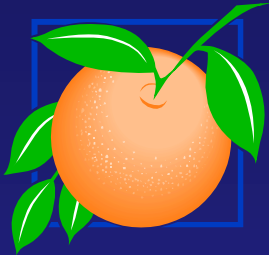
**January 7, 2025**



## **Library Board of Trustees**

- **FIRST ACTION REQUESTED OF THE LIBRARY DISTRICT GOVERNING BOARD:**

**Reappointment of Venessa M. Tomlin to the Library Board of Trustees as an Orange County representative with a term effective January 7, 2025 and expiring December 31, 2028**



## **Library Board of Trustees**

- **SECOND ACTION REQUESTED OF THE LIBRARY DISTRICT GOVERNING BOARD:**

**Approval of the February 6, July 11, September 9, and September 24, 2024 meeting minutes of the Library District Governing Board**