ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, August 8, 2023
Location: Commission Chambers, Orange County Administration Center, First

Floor, 201 S. Rosalind Avenue, Orlando, Florida

Members Present: County Mayor Jerry L. Demings; Commissioners Nicole Wilson,

Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Michael Scott; City of Orlando City Clerk Stephanie Herdocia County Comptroller Phil Diamond as Clerk, County Attorney Jeffrey

J. Newton, Minutes Supervisor Craig Stopyra, Minutes Coordinator

Rafael Encarnacion Jr.

• CALL TO ORDER, 10:00 a.m.

Others Present:

COUNTY DISCUSSION AGENDA

Appointment of Ashley C. Mejia to the Library Board of Trustees as a City of Orlando Representative with a term effective August 8, 2023 and expiring December 31, 2023.

Motion/Second: Commissioners Gomez Cordero/Uribe

AYE (voice vote): All members

Action: The Board appointed Ashley C. Mejia as a City of Orlando representative on the Library Board of Trustees with a term effective August 8, 2023 and expiring December 31, 2023.

• MEETING ADJOURNED, 10:03 a.m.

There being no further business, the County Mayor adjourned the meeting.

Orange County Mayor City of Orlando City Clerk District 1 Orange County Commissioner District 3 Orange County Commissioner District 5 Orange County Commissioner District 5 Orange County Commissioner District 6 Orange County Commissioner ATTEST SIGNATURES: Phil Diamond County Comptroller as Clerk Deputy Clerk