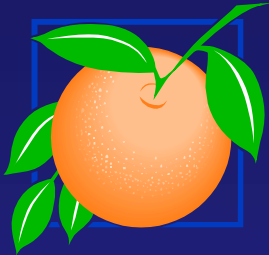


The logo features a stylized orange fruit with a green leafy branch, set against a circular background. The text is overlaid on this graphic.

Orange County Library Board of Trustees

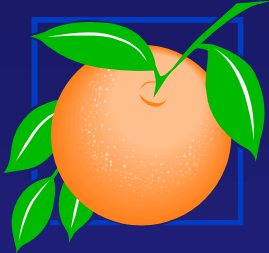
**Presentation to the
Board of County Commissioners**

January 7, 2025



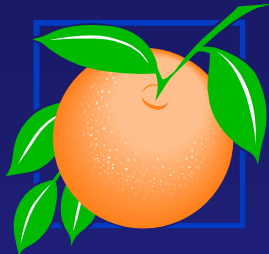
Library Board of Trustees

- **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**



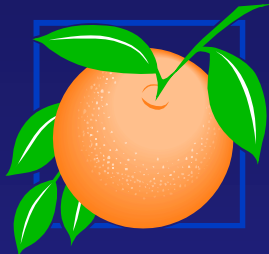
Library Board of Trustees

- **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:**

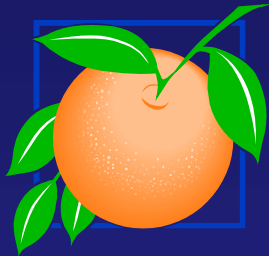
Nomination of Venessa M. Tomlin as an Orange County representative to the Library Board of Trustees with a term effective January 7, 2025 and expiring December 31, 2028

A large, stylized blue leaf graphic with a circular outline, positioned behind the text.

Orange County Library Board of Trustees

**Presentation to the
Library District Governing Board**

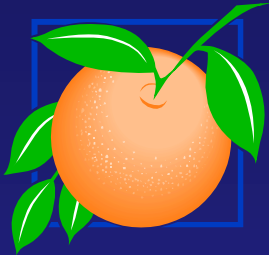
January 7, 2025



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