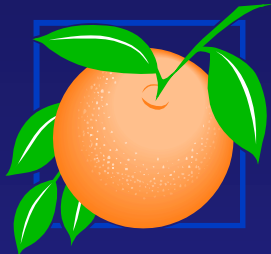


A large, stylized blue leaf graphic is centered in the background. It has several pointed lobes and a central vein, rendered in a solid blue color with a slight gradient and shadow effect.

Orange County Library Board of Trustees

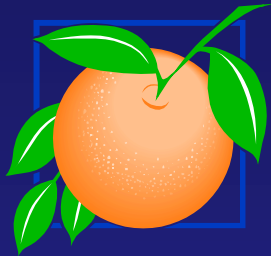
**Presentation to the
Library District Governing Board**

February 10, 2026



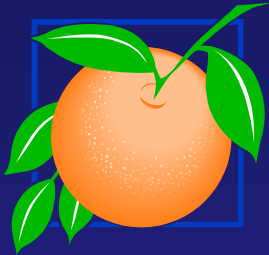
Library Board of Trustees

- **Primary responsibilities:**
 - **Acquire property**
 - **Employ personnel**
 - **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

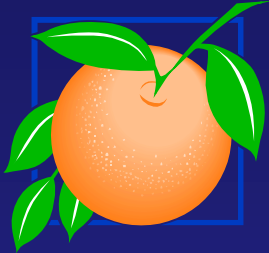
- **Five members appointed by the Governing Board:**
 - **Three members representing Orange County and two members representing the City of Orlando**
 - **The term of Nicole Benjamin, a City of Orlando representative, expired December 31, 2025. The City of Orlando has nominated her for another term.**



Library Board of Trustees

- **FIRST ACTION REQUESTED:**

Reappointment of Nicole Benjamin as a City of Orlando representative on the Library Board of Trustees with a term effective February 10, 2026 and expiring December 31, 2029



Library Board of Trustees

- **SECOND ACTION REQUESTED:**

Approval of the January 7, July 17, September 16, and September 30, 2025 meeting minutes of the Library District Governing Board