




AGENDA DEVELOPMENT OFFICE

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December 16, 2018

TO: Mayor Jerry L. Demings
-AND-
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

SUBJECT: Nomination for Library Board of Trustees
DISCUSSION AGENDA ITEM JANUARY 8, 2019

The Orange County Library Board of Trustees ("Library Board") is authorized by Chapter 80-555, Laws of Florida (codified and reenacted at Chapter 99-486, Laws of Florida). The Library Board consists of five members, two of whom are nominees of the City of Orlando and three of whom are nominees of Orange County. Appointments to the Library Board are made by the Library District Governing Board ("Governing Board"). The Governing Board is composed of the Board of County Commissioners and one member appointed by the Orlando City Council.

The term of Richard Maladecki expired December 31, 2018. He is eligible for reappointment and wishes to continue serving. The new term would expire December 31, 2022.

Attached is a list of the current members of the Library Board that indicates the districts in which the members reside, the categories in which they are serving, and the expiration of their terms. I have also attached for your review a list of all of the applications on file for the Library Board.

Once a nomination had been secured as the Board of County Commissioners, the Board will convene as the Governing Board to make the appointment.

Please let me know if you require further information.

**ACTION REQUESTED
OF THE BCC:**

Reappointment of Richard Maladecki as an Orange County representative on the Library Board of Trustees with a term effective January 8, 2019 and expiring December 31, 2022 or appointment of an individual to succeed him.

Attachments

LIBRARY BOARD OF TRUSTEES – CURRENT MEMBERS

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETH</u>	<u>GEN</u>	<u>DIST</u>
<u>Orange County</u>						
Lisa Franchina	1/10/12	12/31/19	W	NH	F	4
Richard Maladecki	1/27/15	12/31/18	W	NH	M	1
Marucci Guzmán	12/18/12	12/31/20	*	H	F	4
<u>City of Orlando</u>						
Wilbert Vancol [REMOVED]	2/7/17	12/31/21	B	NH	M	3
Ted Maines	7/8/08	12/31/19	W	*	M	5

*Not Listed

LIBRARY BOARD OF TRUSTEES – APPLICANTS

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DIST</u>
Beatriz Benitez	Vagas Gonzalez Hevia Baldwin LLP/ Associate Attorney	O	H	F	5
Gregory Eisenberg	Tiger Bay Club of Central Florida/ Executive Director	W	NH	M	5
Douglas Henley	Owens Realty Services/ Vice President	B	NH	M	1
Tiffany E. Hughes	KBI Staffing Solutions LLC/ Operations Manager-Owner	B	NH	F	6
Andrea A. Otero	Orange County Clerk of Courts/ Community Affairs and Communications	*	H	F	5
Marianne Rafferty	Self Employed	W	NH	F	1
Valensky V. Sylvain	Cognetik/ Sales Development Representative	B	NH	M	2

*Not Listed