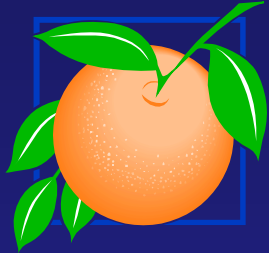


A large, stylized blue leaf graphic with a central vein and several smaller veins, positioned behind the text. The leaf is oriented vertically, with the stem pointing towards the top right.

Orange County Library Board of Trustees

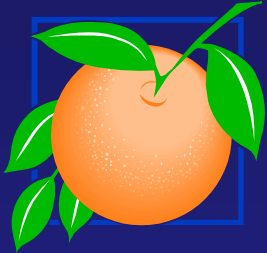
**Presentation to the
Board of County Commissioners**

February 6, 2024



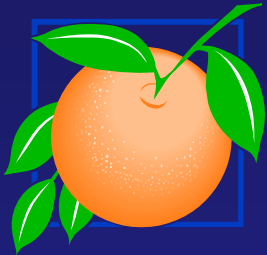
Library Board of Trustees

- **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

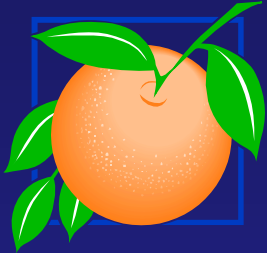
- **Five members appointed by the Governing Board:**
 - **Three members representing Orange County and two members representing the City of Orlando**
 - **The term of Crockett Bohannon expired December 31, 2023.**
 - **Lizannette Tam resigned her position.**



Library Board of Trustees

- **Nominations:**

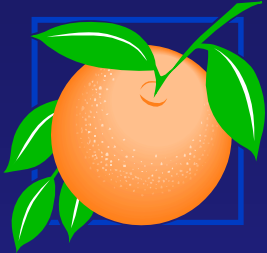
- **Commissioner Gomez Cordero has nominated Crockett Bohannon for reappointment.**
- **Mayor Demings has nominated Venessa M. Tomlin for appointment.**



Library Board of Trustees

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

Nomination of Crockett Bohannon as an Orange County representative to the Library Board of Trustees with a term effective February 6, 2024 and expiring December 31, 2027



Library Board of Trustees

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

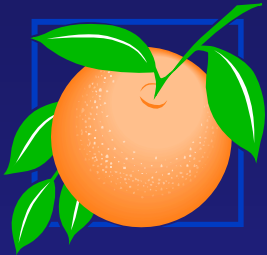
Nomination of Venessa M. Tomlin as an Orange County representative to the Library Board of Trustees with a term effective February 6, 2024 and expiring December 31, 2024

A large, stylized blue leaf graphic is centered in the background. It has a circular shape with several pointed lobes extending outwards, resembling a citrus leaf. The leaf is rendered in a solid blue color with a slight gradient and a drop shadow effect.

Orange County Library Board of Trustees

**Presentation to the
Library District Governing Board**

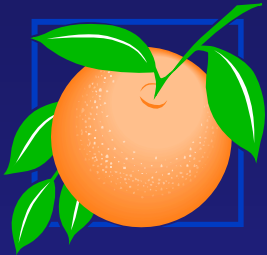
February 6, 2024



Library Board of Trustees

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

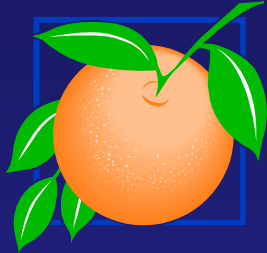
Reappointment of Crockett Bohannon to the Library Board of Trustees as an Orange County representative with a term effective February 6, 2024 and expiring December 31, 2027



Library Board of Trustees

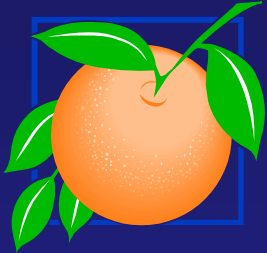
- **SECOND ACTION REQUESTED OF THE LIBRARY DISTRICT GOVERNING BOARD:**

Appointment Venessa M. Tomlin to the Library Board of Trustees as an Orange County representative with a term effective February 6, 2024 and expiring December 31, 2024



Library Board of Trustees

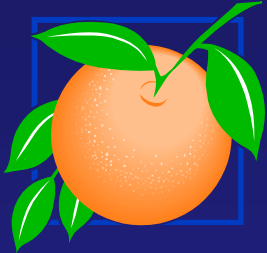
- The term of City of Orlando representative Ashley C. Mejia expired December 31, 2023.**
- The City of Orlando is requesting Ms. Mejia's reappointment.**



Library Board of Trustees

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

Reappointment of Ashley C. Mejia to the Library Board of Trustees as a City of Orlando representative with a term effective February 6, 2024 and expiring December 31, 2027



Library Board of Trustees

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

Approval of the January 10, July 13, August 8, September 11, and September 26, 2023 meeting minutes of the Library District Governing Board