

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, January 8, 2019  
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida  
Members Present: County Mayor Jerry L. Demings; Commissioners Betsy VanderLey, Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Victoria P. Siplin; City of Orlando Human Resources Director Anna Palenzuela  
Others Present: County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Senior Minutes Coordinator Lakela Louis, Senior Minutes Coordinator Jennifer Lara-Klimetz

• COUNTY DISCUSSION AGENDA

Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 8, 2019 and expiring December 31, 2022.

Motion/Second: Commissioner VanderLey/Bonilla  
AYE (voice vote): All members  
Action: The Board appointed Richard Maladecki as the Orange County representative to the Library Board of Trustees with a term effective January 8, 2019 and expiring December 31, 2022.

-and-

Appointment of Andrea A. Otero to the Library Board of Trustees as a City of Orlando representative with a term effective January 8, 2019 and expiring December 31, 2021.

Motion/Second: Ms. Palenzuela/Commissioner VanderLey  
AYE (voice vote): All members  
Action: The Board appointed Andrea A. Otero to the Library Board of Trustees as a City of Orlando representative with a term effective January 8, 2019 and expiring December 31, 2021.

-and-

Approval of the February 20, July 16, September 10, and September 18, 2018 meeting minutes of the Library District Governing Board. (Agenda Development Office)

Motion/Second: Mayor Demings/Commissioner Moore  
AYE (voice vote): All members  
Action: The Board approved the February 20, July 16, September 10, and September 18, 2018 meeting minutes of the Library District Governing Board.

ATTEST:

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Orange County Mayor

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City of Orlando  
Human Resources Director

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District 1 Orange County Commissioner

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District 2 Orange County Commissioner

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District 3 Orange County Commissioner

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District 4 Orange County Commissioner

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District 5 Orange County Commissioner

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District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond  
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County Comptroller as Clerk

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Deputy Clerk

DRAFT