

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, January 7, 2025
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Jerry L. Demings; Commissioners Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Kelly Semrad, Michael Scott
Members Absent: City of Orlando City Clerk Stephanie Herdocia, Commissioner Nicole Wilson
Others Present: County Comptroller Phil Diamond as Clerk, County Administrator Byron Brooks, County Attorney Jeffrey J. Newton, Senior Minutes Coordinator Noelia Perez, Minutes Coordinator Megan Fiocco

• COUNTY DISCUSSION AGENDA

Repppointment 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

Motion/Second: Commissioner Uribe/Commissioner Gomez Cordero
Absent: Stephanie Herdocia, Commissioner Wilson
AYE (voice vote): All present members
Action: The Board reappointed Venessa M. Tomlin to the Library Board of Trustees as an Orange County represenative with a term effective January 7, 2025 and expiring December 31, 2028.

-and-

Approval of the February 6, July 11, September 9, and September 24, 2024 meeting minutes of the Library District Governing Board.

Motion/Second: Commissioner Scott/Commissioner Gomez Cordero
Absent: Stephanie Herdocia, Commissioner Wilson
AYE (voice vote): All present members
Action: The Board approved the February 6, July 11, September 9, and September 24, 2024 meeting minutes of the Library District Governing Board.

ATTEST:

Orange County Mayor

City of Orlando
City Clerk

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

January 7, 2025