APPROVED BY THE ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD ON

FEB 0 6 2024 ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date:

Tuesday, August 8, 2023

Location:

Commission Chambers, Orange County Administration Center, First

Floor, 201 S. Rosalind Avenue, Orlando, Florida

Members Present: County Mayor Jerry L. Demings, Commissioners Nicole Wilson. Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Emily

Bonilla, Michael Scott; City of Orlando City Clerk Stephanie Herdocia

Others Present:

County Comptroller Phil Diamond as Clerk, County Attorney Jeffrey

J. Newton, Minutes Supervisor Craig Stopyra, Minutes Coordinator

Rafael Encarnacion Jr.

• CALL TO ORDER, 10:00 a.m.

COUNTY DISCUSSION AGENDA

Appointment of Ashley C. Mejia to the Library Board of Trustees as a City of Orlando Representative with a term effective August 8, 2023 and expiring December 31, 2023.

Motion/Second:

Commissioners Gomez Cordero/Uribe

AYE (voice vote): All members

Action: The Board appointed Ashley C. Mejia as a City of Orlando representative on the Library Board of Trustees with a term effective August 8, 2023 and expiring December 31, 2023.

• MEETING ADJOURNED, 10:03 a.m.

There being no further business, the County Mayor adjourned the meeting.

ALIESI:	Λ .
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Orange County Mayor	City of Orlando
Micole Wilson	City Clerk Onustre Moore
District 1 Orange County Commissioner	District 2 Orange County Commissioner
Maina Dhulo	CHOC
District 3 Orange County Commissioner	District 4 Orange County Commissioner
5~	Mike Acate.
District 5 Orange County Commissioner	District 6 Orange County Commissioner
ATTEST SIGNATURES:	1 7
Phil Diamond	
County Comptroller as Clerk	Deputy Clerk