ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date:	Tuesday, January 10, 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
Members Absent:	City of Orlando Human Resources Director Anna Palenzuela
Others Present:	County Comptroller Phil Diamond as Clerk, County Administrator Byron
	Brooks, County Attorney Jeffrey J. Newton, Senior Minutes Coordinator
	Lakela Louis, Minutes Coordinator Megan Fiocco

COUNTY DISCUSSION AGENDA

Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 10, 2023 and expiring December 31, 2026

Motion/Second:Commissioners Uribe/Gomez CorderoAbsent:Anna Palenzuela, Commissioner UribeAYE (voice vote):All present membersAction: The Board appointed Sharon Smoley to the Library Board of Trustees with a term effectiveJanuary 10, 2023 and expiring December 31, 2026.

-and-

Approval of the February 8, July 14, September 12, and September 27, 2022 meeting minutes of the Library District Governing Board. (Agenda Development Office)

Motion/Second:Commissioners Uribe/Gomez CorderoAbsent:Anna PalenzuelaAYE (voice vote):All present membersAction: The Board approved the February 8, July 14, September 12, and September 27, 2022meeting minutes of the Library District Governing Board.

ATTEST:

Orange County Mayor

District 1 Orange County Commissioner

District 3 Orange County Commissioner

District 5 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond County Comptroller as Clerk City of Orlando Human Resources Director

District 2 Orange County Commissioner

District 4 Orange County Commissioner

District 6 Orange County Commissioner

Deputy Clerk