APPROVED BY THE ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD ON

FEB 0 6 2024

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date:

Tuesday, January 10, 2023

Commission Chambers, Orange County Administration Center, First Floor, Location:

201 S. Rosalind Avenue, Orlando, Florida

County Mayor Jerry L. Demings; Commissioners Nicole Wilson, Christine Members Present:

Moore, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Michael Scott

Members Absent:

City of Orlando Human Resources Director Anna Palenzuela

County Comptroller Phil Diamond as Clerk, County Administrator Byron Others Present:

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 Cordero

Absent:

Anna Palenzuela, Commissioner Uribe

AYE (voice vote):

All present members

Action: The Board appointed Sharon Smoley to the Library Board of Trustees with a term effective

January 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 Cordero

Absent:

Anna Palenzuela

All present members AYE (voice vote):

Action: The Board approved the February 8, July 14, September 12, and September 27, 2022

meeting minutes of the Library District Governing Board.

ATTEST:	Λ
With Lilming &	Smill
Orange County Mayor ,	City of Orlando
1// 1/14	City Clerk
// Seol Willow	QuistreMoore
District 1 Orange County Commissioner	District 2 Orange County Commissioner
Mana Dulo	Other
District 3 Orange County Commissioner	District 4 Orange County Commissioner
	Mike Acatt.
District 5 Orange County Commissioner	District 6 Orange County Commissioner
ATTEST SIGNATURES:	×
Phil Diamond	13
County Comptroller as Clerk	Deputy Clerk