

## ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, February 20, 2018  
Location: Commission Chambers, Orange County Administration Center, First Floor,  
201 S. Rosalind Avenue, Orlando, Florida  
Members Present: County Mayor Teresa Jacobs; Commissioners Betsy VanderLey, Bryan  
Nelson, Pete Clarke, Jennifer Thompson, Emily Bonilla, Victoria P. Siplin;  
City of Orlando Human Resources Director Anna Palenzuela  
Others Present: County Administrator Ajit Lalchandani, Deputy County Attorney Joel  
Prinsell, Senior Minutes Coordinator Craig Stopyra, Senior Minutes  
Coordinator Noelia Perez

### • COUNTY DISCUSSION AGENDA

Reappointment of Wilbert Vancol to the Library Board of Trustees as a City of Orlando representative with a term effective February 20, 2018 and expiring December 31, 2021.

Motion/Second: Ms. Palenzuela/Commissioner Thompson  
AYE (voice vote): All members  
Action: The Board reappointed Wilbert Vancol to the Library Board of Trustees as a City of Orlando representative with a term effective February 20, 2018 and expiring December 31, 2021.

-and-

Approval of the February 7, July 17, September 19, and September 21, 2017 meeting minutes of the Library District Governing Board. (Agenda Development Office)

Motion/Second: Commissioners Clarke/Thompson  
AYE (voice vote): All members  
Action: The Board approved the February 7, July 17, September 19, and September 21, 2017 meeting minutes of the Library District Governing Board.

ATTEST:

\_\_\_\_\_  
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:

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Phil Diamond  
County Comptroller as Clerk

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Deputy Clerk