

BCC Mtg. Date: February 20, 2018

## ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, February 7, 2017  
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida  
Members Present: County Mayor Teresa Jacobs; Commissioners, Pete Clarke, Jennifer Thompson, Emily Bonilla, Victoria P. Siplin; City of Orlando Human Resources Director Ana Palenzuela  
Members Absent: Commissioners Betsy VanderLey, and Bryan Nelson  
Others Present: County Administrator Ajit Lalchandani, Senior Minutes Coordinator Noelia Perez, Senior Minutes Coordinator Craig Stopyra

### • COUNTY DISCUSSION AGENDA

Appointment of an Orange County representative to the Library Board of Trustees with a term effective February 7, 2017 and expiring December 31, 2020.

Motion/Second: Commissioners Thompson/Clarke  
Absent: Commissioner VanderLey and Nelson  
AYE (voice vote): All present members  
Action: The Board reappointed Marucci Guzman as an Orange County representative to the Library Board of Trustees with a term effective February 7, 2017 and expiring December 31, 2020.

-and-

Appointment of Wilbert Vancol to the Library Board of Trustees as a City of Orlando representative with a term effective February 7, 2017 and expiring December 31, 2017.

Motion/Second: Ms. Palenzuela/Commissioner Thompson  
Absent: Commissioner VanderLey and Nelson  
AYE (voice vote): All present members  
Action: The Board appointed Wilbert Vancol to the Library Board of Trustees as a City of Orlando representative with a term effective February 7, 2017 and expiring December 31, 2017.

-and-

Approval of the January 5, July 18, September 12, and September 20, 2016 meeting minutes of the Library District Governing Board. (Agenda Development Office)

Motion/Second: Ms. Palenzuela/Commissioner Thompson

Absent: Commissioner VanderLey and Nelson

AYE (voice vote): All present members

Action: The Board approved the January 5, July 18, September 12, and September 20, 2016 meeting minutes of the Library District Governing Board.


ATTEST:

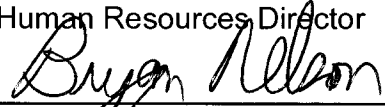
  
\_\_\_\_\_  
Orange County Mayor


  
\_\_\_\_\_  
District 1 Orange County Commissioner

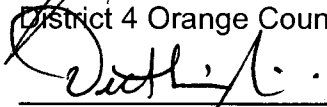
  
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District 3 Orange County Commissioner

  
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District 5 Orange County Commissioner


  
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City of Orlando  
Human Resources Director

  
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District 2 Orange County Commissioner

  
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District 4 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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for Deputy Clerk