APPROVED BY ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD ON

BCC Mtg. Date: January 8, 2019

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 May n

District 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 Commissioner

District 4 Ora bunty Commissioner

District 6 Orange County Commissioner

Deputy Clerk