BCC Mtg. Date: January 12, 2021

## ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date:

Tuesday, January 14, 2020

Location:

Commission Chambers, Orange County Administration Center, First Floor,

201 S. Rosalind Avenue, Orlando, Florida

Members Present:

County Mayor Jerry L. Demings; Commissioners Betsy VanderLey, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Victoria P. Siplin; City of

Orlando Human Resources Director Anna Palenzuela

Member Absent:

Commissioner Christine Moore

Others Present:

County Administrator Byron Brooks, County Attorney Jeffrey J. Newton,

Senior Minutes Coordinator Lakela Louis, Senior Minutes Coordinator

Jennifer Lara-Klimetz

## COUNTY DISCUSSION AGENDA

Appointment of Crockett Bohannon to the Library Board of Trustees with a term effective January 14, 2020 and expiring December 31, 2023.

Motion/Second:

Mayor Demings/Commissioner Gomez Cordero

AYE (voice vote):

All present members

ABSENT

Commissioner Moore

Action: The Board appointed Crockett Bohannon to the Library Board of Trustees with a term

effective January 14, 2020 and expiring December 31, 2023.

-and-

Appointment of Danielle Levien to the Library Board of Trustees as a City of Orlando representative with a term effective January 14, 2020 and expiring December 31, 2023.

Motion/Second:

Ms. Palenzuela/Commissioner VanderLey

AYE (voice vote):

All present members

**ABSENT** 

Commissioner Moore

Action: The Board appointed Danielle Levien to the Library Board of Trustees as a City of Orlando representative with a term effective January 14, 2020 and expiring December 31, 2023.

-and-

Approval of the January 8, April 9, July 15, September 9, and September 24, 2019 meeting minutes of the Library District Governing Board. (Agenda Development Office)

Motion/Second:

Ms. Palenzuela /Commissioner VanderLey

AYE (voice vote): ABSENT

All present members Commissioner Moore

Action: The Board approved the January 8, April 9, July 15, September 9, and September 24, 2019 meeting minutes of the Library District Governing Board

ATTEST: Jeny L. Demines	Due
Orange County Mayor	City of Orlando Human Resources Director
Micel ahon	Tidilari Nesodices Birector
District 1 Orange County Commissioner	District 2 Orange County Commissioner
Mayra Wile	CHAC
District 3 Orange County Commissioner	District 4 Orange County Commissioner
	vichil:
District 5 Orange County Commissioner	District 6 Orange County Commissioner
ATTEST SIGNATURES:	
Phil Diamond County Comptroller as Clerk	Deplity Clerk