

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 16-039**

**RESOLUTION TO APPROVE THE AMENDMENT OF THE HERNDON BRANCH LEASE
FOR A TERM OF TWO YEARS.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Windermere, on the 10th day of March, 2016 at 6:00 p.m., prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Hernan Tagliani

ABSENT: Richard Maladecki

The following was offered by Trustee Tagliani and supported by Trustee Maines:

The Board Resolves:

1. To approve the Amendment of the Herndon Branch lease for a two year term with an early termination option after the first year.
2. To authorize Mary Anne Hodel, the Library Director/CEO, to execute the Amendment.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary