

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 22-098**

**ROOFING ARCHITECT CONTRACT APPROVAL  
FOR MAIN ROOF REPLACEMENT**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14<sup>th</sup> of July 2022, at 6:00 pm, prevailing Eastern Time.

PRESENT:           Crockett Bohannon; Nicole Benjamin; Richard Maladecki; Danielle Levien;  
                          Lizannette Tam

ABSENT:

The following was offered by Trustee Maladecki and supported by Trustee Levien:

The Board Resolves:

1. To approve the project budget of \$325,000.
2. To authorize staff to execute the Design Contract and Notice to Proceed with KMF Architects.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:             5

NAYS:             0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary