

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 24-041**

**OCLS WEST OAKS BRANCH HVAC REPLACEMENT PROJECT**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14th of March 2024, at 6:00 pm, prevailing Eastern Daylight Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Sharon Smoley; Ashley Cisneros Mejia;  
Venessa Tomlin

ABSENT:

The following was offered by Trustee Smoley and supported by Trustee Tomlin:

The Board resolves:

1. To approve the OCLS West Oaks Branch HVAC Replacement Project.
2. To approve a not-to-exceed budget of \$325,000.
3. To authorize staff to issue a purchase order to Greens Energy Services for the project.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary