<u>Library Director / Chief Executive Officer</u>
<u>Supplemental Retirement Benefit Arrangement</u>

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 11th of November 2021, at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Richard Maladecki

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

The Board Resolves:

1.   Approve the attached Resolution allowing for the Supplemental Retirement Benefit Arrangement payment to be made between February 1, 2022 and January 31, 2023.

2.   All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary