BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 24-097

RECOMMENDED REVISIONS TO THE RULES OF CONDUCT - JULY 2024

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 July 2024, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Ashely Cisneros Mejia; Sharon Smoley

ABSENT: Venessa Tomlin

The Board Resolves:

- 1. To approve the revised Rules of Conduct as proposed.
- 2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

<u>Milinda Neusaenger</u> Secretary