

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-093**

SOUTHEAST BRANCH LEASE EXECUTION

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 terms of the fifth (5th) renewal of the Lease Agreement
2. To authorize staff to execute the fifth (5th) renewal of the Lease Agreement with Nisan Realty.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary