

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-117**

NORTH ORANGE BRANCH REMEDIATION PROJECT BUDGET

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 8th day of August 2024, at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Nicole Benjamin

The following was offered by Trustee Tomlin and supported by Trustee Cisneros Mejia:

The Board Resolves:

1. To approve the North Orange Branch Remediation Project Budget of \$429,137.
2. To authorize staff to execute contracts as necessary to complete the work.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary