

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 24-114**

**ORANGE COUNTY LIBRARY SYSTEM STRATEGIC PLAN FY 2025 - 2029**

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

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

ABSENT:        Nicole Benjamin

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

The Board Resolves:

1. To approve the FY 2025 – 2029 Strategic Plan.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:           4

NAYS:           0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary