BOARD OF TRUSTEES OF **ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 24-148**

ORANGE COUNTY LIBRARY SYSTEM ANNUAL PLAN OF SERVICE FOR FY 2024 - 2025

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14th day of November 2024, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

The following was offered by Vice President Benjamin and supported by Trustee Tomlin:

The Board Resolves:

C. C. Martin 1. To approve the FY 2024 – 2025 Annual Plan of Service.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

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