

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-149**

EATONVILLE BRANCH LEASE EXTENSION

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 of November 2024, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

The Board Resolves:

1. To approve the terms of the second five-year term lease extension with The Town of Eatonville.
2. To authorize staff to execute the second five-year lease extension with The Town of Eatonville.
3. To authorize staff to execute an amended lease agreement that includes two (2) additional five (5) year renewal options.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary