

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 24-152**

**GUARANTEED MAXIMUM PRICE AND PROJECT BUDGET APPROVAL  
FOR THE CONSTRUCTION OF THE LAKE NONA BRANCH**

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 Trustee Cisneros Mejia and supported by Trustee Smoley:

The Board Resolves:

1. To approve the Lake Nona Branch Construction Project Budget of \$25,965,000.
2. To authorize Library staff to approve the Guaranteed Maximum Price and total project budget with the City of Orlando.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:           5

NAYS:           0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary