

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 25-021**

**APPROVAL FOR THE ORLANDO PUBLIC LIBRARY  
EXTERIOR LIGHTING PROJECT AND 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 13<sup>th</sup> day of February, 20245 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:

1. Authorize the Director/CEO to execute a contract with Gomez Construction Company for \$602,435.
2. Approve the project of \$747,268 which includes a \$42,171 contingency.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:           5

NAYS:           0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary