

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 25-098**

SOUTHWEST BRANCH LIGHTING REPLACEMENT PROJECT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 10th day of July 2025, at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Sharon Smoley

The Board Resolves:

1. To authorize the Director/CEO to execute a contract with Ruby Builders for \$104,400.
2. To approve the project of \$135,250, which includes a \$8,850 contingency.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary