BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 25-187

MASTER PLAN CONSULTANT RANKING

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 11th day of December 2025, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Ashley Cisneros-Mejia;

Venessa Tomlin

ABSENT: Sharon Smoley

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

- 1. To approve the following ranking of the Consultants:
 - 1. 1. Group 4 Architecture
 - 2. LITTLE & ReThinking Libraries
 - 3. Long & Associates
 - 4. A Margaret Sullivan Studios
- 2. To authorize staff to negotiate a contract with the ranked firms in order of rank.
- 3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

<u>Milinda Neusaenger</u> Secretary