

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 25-186**

POLICIES REALIGNMENT

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 Cisneros-Mejia:

The Board Resolves:

1. To approve the proposed updated policy governance framework.
2. To authorize staff to implement the review calendar and manage non-board policies accordingly.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary