

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 25-182**

YOUNG ADULT COLLECTION RELOCATION 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 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:

The Board Resolves:

1. Approve the project budget of \$414,320, which includes a \$27,105 contingency.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary