

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 26-015**

MASTER PLAN CONSULTING SERVICES CONTRACT AWARD

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 8th day of January 2026, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Venessa Tomlin; Sharon Smoley

ABSENT: Ashley Cisneros Mejia

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

The Board Resolves:

1. Authorize the Director/CEO to execute a contract with Gresham Smith in the amount of \$526,500 for Master Plan Consulting Services, after legal counsel has reviewed.
2. Approve the project budget of \$560,700, which includes a \$34,200 contingency.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary