

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 26-014

RENAMING THE DESIGNATION OF STRATEGIC PLAN RESERVES

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 Vice President Benjamin and supported by Trustee Tomlin:

The Board Resolves:

1. To rename the Future Strategic Plan Expenditures Fund to the Future Master Plan, Strategic Plan, and Annual Plan Expenditures Fund.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary