

**MEETING MINUTES**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**

**Finance Committee Meeting**  
**May 4, 2026 10:00 a.m.**

**Via Zoom**

**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**

Board Present: Crockett Bohannon; Nicole Benjamin; Ashley Cisneros-Mejia; Sharon Smoley

Board Absent: Venessa Tomlin

Administration Present: Bethany Stone; Yvonne Hartley; Milinda Neusaenger

**I. Call to Order**

President Bohannon called the meeting to order at 10:05 a.m.

The Board discussed the potential creation of a Finance Committee to provide a better understanding of the budget and overall financial operations. Meetings will be held virtually on the first Monday of the month. It was noted that formalization of the committee will take place at a forthcoming Board meeting.

The Board requested that the preliminary FY 2027 budget be shared. COO Stone stated that Director Powell will present the FY 2027 budget at the May 14, 2026, Board Meeting.

The Board also discussed the feasibility of a monthly expenditure report, noting that a bulleted summary of larger expenditures would be helpful. Discussion ensued.

President Bohannon adjourned the meeting at 10:45 a.m.

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

La Sección 286.0105 de los Estatutos de la Florida establece que si una persona decide apelar cualquier decisión tomada por una junta, agencia o comisión con respecto a cualquier asunto considerado en una reunión o audiencia, necesitará un registro de los procedimientos y que, para tal fin, es posible que deba asegurarse de que se haga un registro literal de los procedimientos. cuyo expediente incluye los testimonios y las pruebas en que se basará la apelación.

Seksyon 286.0105, Lwa Florida, deklare ke si yon moun deside fè apèl kont nenpòt desizyon ki te pran pa yon tablo, ajans, oswa komisyon ki gen rapò ak nenpòt pwoblèm konsidere nan yon reyinyon oswa yon odyans, li pral bezwen yon dosye sou pwosedi yo, e ke, pou rezon sa yo, li ka bezwen asire ke yon dosye vèbal nan pwosedi yo fèt, ki dosye gen ladan temwayaj ak prèv ki montre apèl la dwe baze.

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