**BOARD OF TRUSTEES OF**
**ORANGE COUNTY LIBRARY SYSTEM**
**RESOLUTION 26-165**

**WINTER GARDEN BRANCH HVAC REPLACEMENT**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 19th of October 2026 at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Ashley Cisneros Mejia

The following was offered by Trustee Benjamin and supported by Trustee Tomlin:

The Board Resolves:

1. To authorize staff to execute a contract with Greens Energy Services for $597,898.
2. To approve the project budget of $629,698, which includes a $25,000 contingency.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Yvonne Hartley*
Secretary