BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 26-166

ASSIGNMENT OF PLAN ADMINISTRATORS

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 approve the plan administrators for the Defined Benefit Pension Plan, Other Post-Employment Benefit Plan, Defined Contribution Pension Plan, Money Purchase Pension Plan and the 457(b) Deferred Compensation Plan as the Director/CEO, Assistant Director/COO and the Chief Financial Officer.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Yvonne Hartley
Secretary