

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 20-108

RESOLUTION TO APPROVE THE FY 2021 ANNUAL PLAN OF SERVICE,
AS REQUIRED FOR STATE AID TO LIBRARIES GRANT.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 10th day of September 2020, at 6:00 pm, prevailing Eastern time.

PRESENT: Richard Maladecki; Marucci Guzmán; Nicole Benjamin; Danielle Levien;
Crocket Bohannon

ABSENT:

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

The Board Resolves:

1. To approve the FY 2021 Annual Plan of Service as required by the Florida Department of State, Division of Library and Information Services, in order for the Orange County Library System to be eligible for a State Aid to Libraries Grant for the Fiscal Year ending September 30, 2021.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary