

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 20-031

**Library Director / Chief Executive Officer Search**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 12<sup>th</sup> of March 2020, at 6:00 p.m., prevailing Eastern Time.

PRESENT: Richard Maladecki; Nicole Benjamin; Danielle Levien;  
Crockett Bohannon

ABSENT: Marucci Guzmán

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

The Board Resolves:

1. To approve staff to start the search for a new Chief Executive Officer by approving the Job Description, Starting Salary Range, Budget, Timeline, and the Process Structure.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary