

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 21-064.1**

RESOLUTION TO RETURN TO PRE-COVID, IN-PERSON ONLY BOARD MEETINGS.

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 13th day of May 2021 at 6 p.m., prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. Return to pre-covid Board Meetings and to meet in-person only.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary