

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-033**

**Resolution to approve the Request to Serve Alcoholic Beverages at the
14th Annual Southwest Author Event Series.**

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 14th day of March, 2019, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Richard Maladecki; Andrea Otero

ABSENT: Ted Maines

The following was offered by Trustee Maladecki and supported by Vice President Guzmán:

The Board Resolves:

1. To authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the Southwest Author Series event on April 12, 2019 at the Southwest Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

Resolution declared adopted:

Milinda Neusaenger
Secretary