

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 17-032**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN
AFTERHOURS EVENT AT THE SOUTHWEST BRANCH LIBRARY.**

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 7th day of March 2017 at 6:30 p.m. prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines;
Richard Maladecki; Wilbert Vancol

ABSENT:

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

The Board Resolves:

1. To authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the Southwest Author Event Series event on April 7, 2017 at the Southwest Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary