BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 19-116

RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN AFTERHOURS EVENT AT THE ORLANDO PUBLIC 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 12th day of September 2019 at 6 p.m. prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Richard Maladecki; Nicole Benjamin

ABSENT:

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

The Board Resolves:

- 1. To authorize the serving of alcoholic beverages in accordance with the Boardapproved policy at the Booktoberfest event on October 4, 2019 at the Orlando Public Library.
- 2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary