BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 18-095

RESOLUTION TO APPROVE THE SELLING AND SERVING OF ALCOHOLIC BEVERAGES AT AN 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 9th day of August, 2018 at 6 p.m. prevailing Eastern time.

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

Wilbert Vancol

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 Board-approved policy at the event on September 13, 2018 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 All resolutions that conflict with the provisions of this resolution are rescinded.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:

<u>Milinda Neusaenger</u>

Secretary