

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 17-102

**RESOLUTION TO ADOPT THE PROPOSED LIBRARY STRATEGIC PLAN.**

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 8<sup>th</sup> day of August 2017, at 6:00 pm, prevailing Eastern Time.

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

ABSENT: Marucci Guzmán

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

The Board Resolves:

1. To adopt the new Library Strategic Plan for FY 2018 to FY 2020.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary