BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 17-152

RESOLUTION TO APPROVE THE NEW STUDY ROOM POLICY.

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 November, 2017, at 6:00 pm, prevailing Eastern time.

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

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

The Board Resolves:

- 1. To approve the new Study Room Policy.
- 2. All resolutions that conflict with the provisions of this resolution are rescinded.
- AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

<u>Milinda Neusaenger</u>

Secretary