

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-033

RESOLUTION TO ELECT PRESIDENT OF THE BOARD OF TRUSTEES

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 21<sup>st</sup> day of March 2002, at 7:00 pm, prevailing Eastern time.

PRESENT: Corb Sarchet, Phyllis Hudson, Ron Harbert, Gloria Fernandez

ABSENT:

The following resolution was offered by Phyllis Hudson and supported by Gloria Fernandez:

The Board Resolves:

1. To elect Ronald Harbert to the office of President of the Orange County Library System Board of Trustees as outlined in Article 5 in the Board of Trustees By Laws.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary