

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-037

RESOLUTION TO ESTABLISH A FRIENDS OF THE LIBRARY BOOK  
ENDOWMENT IN THE NAME OF CORBIN M. SARCHET III.

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, at 7:00 p.m., prevailing eastern time.

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

ABSENT:

The following resolution was offered by Ron Harbert and supported by Phyllis Hudson:

The Board Resolves:

1. To authorize the expenditure of \$300.00 to establish a Friends of the Library Book Endowment in the name of retiring Trustee, Corbin M. Sarchet III.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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