

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-046

RESOLUTION TO ACCEPT THE PLANNING FOR RESULTS STRATEGIC  
PLANNING PROCESS AS COMPLETED.

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 Gloria Fernandez and supported by Phyllis Hudson:

The Board Resolves:

1. To accept the planning for results strategic planning process as completed. To publicize its accomplishments and recognize staff contributions. To move forward with a new planning cycle.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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