## BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 02-084

## RESOLUTION TO ESTABLISH A POLICY TO ADDRESS PUBLIC COMMENT

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 9<sup>th</sup> day of May, 2002.

PRESENT: Ron Harbert, Phyllis Hudson, Tom Kohler

ABSENT: Gloria Fernandez, Sara Brady

The following resolution was offered by Phyllis Hudson and supported by Tom Kohler:

The Board Resolves:

1. To approve the proposed and amended policy dated May 9, 2002, regarding Public Comment. The amended policy reads:

Members of the public who wish to address the Board must first fill out and present to the Board a "Notice of Intent to Speak at Board Meeting" form. Public presentations shall be limited to three (3) minutes. In the event more than ten (10) persons signify their intent to speak on the same issue, a period not to exceed thirty (30) minutes shall be set aside and divided up equally among those registered to speak on that issue. The Board shall have the power to extend periods of public comment to address issues of special concern by a majority vote of those present.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

**RESOLUTION DECLARED ADOPTED:** 

Secretary