

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-130**

**RESOLUTION TO APPROVE THE PROPOSED UNATTENDED CHILDREN
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 11th day of July, at 7:00 p.m., prevailing eastern time.

PRESENT: Ron Harbert, Gloria Fernandez, Sara Brady, Tom Kohler

ABSENT: Phyllis Hudson

The following resolution was offered by Sara Brady and supported by Tom Kohler:

The Board Resolves:

1. To approved the Unattended Children Policy.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary

Presented to Board for Action, July 11, 2002