

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-153

RESOLUTION TO APPROVE THE FEES AND FINES STRUCTURE REVIEW.

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 8th day of August, 2002, at 7:00 pm, prevailing Eastern time.

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

ABSENT:

The following resolution was offered by Tom Kohler and supported by Gloria Fernandez:

The Board Resolves:

1. To approve the staff recommendation to change the fees and fines structure with the exception of the offsite storytelling and the extended reference service charges. These items are to be better defined and brought back at a later date for the Board's approval.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 1

RESOLUTION DECLARED ADOPTED:

Secretary

Proposed resolution presented to the Orange County Library System Board: 8 August 2002.