

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-175

ORANGE COUNTY LIBRARY SYSTEM HOLIDAYS AND CLOSED DAYS SCHEDULE FOR FISCAL  
YEAR 2003

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 19<sup>th</sup> day of September, 2002, at 7:00 pm, prevailing Eastern time.

PRESENT: Phyllis Hudson; Gloria Fernandez; Sara Brady; Tom Kohler

ABSENT: Ron Harbert

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

The Board Resolves:

1. To approve the proposed Library Holidays and Closed Days Schedule for Fiscal Year 2003.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

Secretary

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