

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-227

RESOLUTION TO APPROVE THE SOUTHWEST LIBRARY LEASE  
AMENDMENT.

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 14<sup>TH</sup> day of November, 2002, at 7:00 pm, prevailing Eastern time.

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

ABSENT:

The following resolution was offered by Ron Harbert and supported by Sara Brady:

The Board Resolves:

1. To approve the Southwest Library Lease Amendment with the provision that Dr. Phillips Foundation agrees to add the word *partisan* to the political rally section of the Amendment.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 1

**RESOLUTION DECLARED ADOPTED:**

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Secretary