

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-245

RESOLUTION TO ESTABLISH A FRIENDS OF THE LIBRARY BOOK
ENDOWMENT IN THE NAME OF RONALD A. HARBERT.

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 12th day of December, 2002 at 7:00 p.m., prevailing eastern time.

The Board recognizes and honors Ronald A. Harbert for his dedication and hard work while serving on the Library Board of Trustees. With his commitment and service, the Library has made great strides in becoming an important and integral part of the community.

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

ABSENT:

The following resolution was offered by Gloria Fernandez and supported by Sara Brady.

The Board Resolves:

1. To authorize the expenditure of \$300.00 to establish a Friends of the Library Book Endowment in the name of Trustee, Ronald A. Harbert.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary