BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 03-013.3

RESOLUTION TO HONOR RETIREE DOROTHY BEARD.

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 9th day of January, 2003 at 7:00 p.m., prevailing eastern time.

PRESENT: Thomas Kohler; Phyllis Hudson; Ronald Harbert; Gloria Fernandez; Sara Brady

ABSENT:

The Board Resolves:

1. To officially thank Dorothy Beard for her outstanding service as an employee since 1992 to the Orange County Library System; the Board would like to recognize Dorothy for her dedication and commitment upon her retirement as of 28 December 2002.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary