

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-015

RESOLUTION TO AMEND THE BOARD OF TRUSTEES BY-LAWS.

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 following resolution was offered by Ron Harbert and supported by Gloria Fernandez:

The Board Resolves:

1. To amend Article three (3) of the By-laws language in order to reflect the previously approved changes to the public comment policy.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary