

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-100

RESOLUTION TO CLOSE THE MAIN LIBRARY ON JULY 5TH AND 6TH, 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 Ocoee, on the 8th day of May, 2003, at 7:00 pm, prevailing Eastern time.

PRESENT: Thomas Kohler; Phyllis Hudson; Gloria Fernandez; James Tyson

ABSENT: Sara Brady

The following resolution was offered by Phyllis Hudson and supported by James Tyson:

The Board Resolves:

1. To close the Main Library on July 5th and July 6th, 2003, provided this time can be used effectively to streamline the lobby work associated with the Library Central Renovation Project. The Director is to make the decision to close on July 5th and 6th by June 1, 2003.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary