

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-192**

RESOLUTION TO AUTHORIZE THE STAFF TO RAISE THE LIMIT OF THE CIRCULATION OF DVD'S FROM THREE (3) TO FIVE (5) EFFECTIVE OCTOBER 1, 2003.

Minutes of regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 11th day of September 2003 at 7:00 PM, prevailing Eastern time.

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

ABSENT: James Tyson

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

The Board Resolves:

To authorize the staff to raise the limit of the circulation of DVD's from three (3) to five (5) effective October 1, 2003 and to authorize staff to continue, at certain intervals, to increase the circulation limit based on collection size and use.

All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary