

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-220.1**

RESOLUTION TO ELECT BOARD OF TRUSTEES VICE PRESIDENT FOR FISCAL YEAR 2004.

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 16th day of October 2003 at 7:00 PM, prevailing Eastern time.

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

ABSENT:

The following resolution was offered by Trustee Brady and supported by Trustee Tyson:

The Board Resolves:

1. To elect Phyllis Hudson as Vice President of the Library Board of Trustees.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary