

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-225.1**

RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT THE LIBRARY CENTRAL FUNDRAISING GALA, NOVEMBER 1, 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 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 Tyson and supported by Trustee Brady

The Board Resolves:

1. Approve the serving of alcoholic beverages at the Library Central Fundraising Gala November 1, 2003.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary