BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 03-244

RESOLUTION TO HONOR RETIREE JOHN MOFFETT.

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 11th day of December, 2003 at 7:00 p.m., prevailing eastern time.

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

ABSENT: James Tyson

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

The Board Resolves:

1. To officially thank John Moffett for his outstanding service as an employee since September 22, 1988; to the Orange County Library System; the Board would like to recognize John for his dedication and commitment upon his retirement as of December12, 2003.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary