BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 04-089

REVISION TO THE INTERNET ACCESS POLICY

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Apopka on the 13th day of May 2004, at 7:00 pm, prevailing Eastern Time.

PRESENT: Tom Kohler; Sara Brady; Gloria Fernandez; James Tyson; Matthew Pardy

ABSENT:

The following was offered by Trustee Tyson and supported by Trustees Fernandez:

The Board Resolves:

1. To revise the Internet Access Policy in order to fully comply with the CIPA (Children's Internet Protection Act) requirements in order to remain eligible for desired grant funding.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary