

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-189**

RESOLUTION TO APPROVE THE ANNUAL PLAN OF SERVICE FOR FISCAL YEAR 2005.

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 21st day of October, 2004 at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

The following was offered by Trustee Tyson and supported by Trustee Pardy:

The Board Resolves:

1. To approve the Annual Plan of Service for Fiscal Year 2005.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary