

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-228**

**RESOLUTION TO AMEND THE BOARD OF TRUSTEES MEETING SCHEDULE:
JANUARY 13, 2005 MEETING LOCATION CHANGE FROM WINTER GARDEN
BRANCH TO WEST OAKS BRANCH.**

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 9th day of December, 2004 at 7:00pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

To change location of the January 13, 2005 Board of Trustees meeting from Winter Garden Branch to the West Oaks Branch.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary