

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-229**

RESOLUTION TO AMEND THE BOARD OF TRUSTEES MEETING SCHEDULE: MAY 12, 2005 MEETING LOCATION CHANGE FROM WEST OAKS BRANCH TO WINTER GARDEN 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 May 12, 2005 Board of Trustees meeting from West Oaks to the Winter Garden Branch.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary