

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 05-055.1**

**RESOLUTION TO AMEND THE BOARD OF TRUSTEES MEETING SCHEDULE: CHANGE OF VENUE OF THE APRIL 14, 2005 MEETING FROM THE MAIN LIBRARY TO EDGEWATER BRANCH.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Eatonville, on the March 10, 2005, at 7:00 pm, prevailing Eastern time.

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

ABSENT: Tom Kohler

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

The Board Resolves:

To change venue of the April 14, 2005 Board of Trustees meeting from Main Library to the Edgewater Branch.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary