

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-096**

RESOLUTION TO AUTHORIZE THE REDUCTION OF THE THRESHOLD AT WHICH AN ACCOUNT IS REFERRED TO A COLLECTION AGENCY.

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 12th day of May, 2005, at 7:00 pm, prevailing Eastern time.

PRESENT: Sara Brady; James Tyson; Tom Kohler; Matthew Pardy;
Livia Rivera

ABSENT:

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

The Board Resolves:

1. To authorize the reduction of the threshold at which an account is referred to a collection agency to \$25.00 and for this to take effect on May 16, 2005.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary