

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-117**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES
AT THE FUNDRAISING EVENT, *AN EVENING WITH CARL HIAASEN*,
AUGUST 27, 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 9th day of June 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 Trustee Kohler and supported by Trustee Tyson:

The Board Resolves:

1. Approve the serving of alcoholic beverages at the Fundraising event *An Evening with Carl Hiaasen*, August 27, 2005.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary