

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-140

RESOLUTION TO APPROVE REVISED INVESTMENT POLICY STATEMENT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in Orange County, on the 14th day of July 14, 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 revised Investment Policy Statement.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary