

**RESOLUTION TO APPROVE THE REVISED THE GIFT POLICY.**  
**Resolution 06-072**

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 11<sup>th</sup> day of May 2006 at 7:00 PM, prevailing Time.

PRESENT: James Tyson; Matthew Pardy; Livia Rivera; Gregory Lee

ABSENT: Sara Brady

The following was offered by Trustee Lee and supported by Trustee Pardy:

The Board resolves:

To approve the revised Gift Policy.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

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Secretary