

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 06-130**

**RESOLUTION TO AUTHORIZE ADMINISTRATION TO CLOSE THE LIBRARY TO THE PUBLIC FOR LIBRARY STAFF DEVELOPMENT DAY.**

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 10<sup>th</sup> day of August, 2006 at 7:00 PM, prevailing Eastern time.

PRESENT: Sara Brady; James Tyson (via conference call); Matthew Pardy;  
Livia Rivera; Greg Lee

ABSENT:

The following was offered by Trustee Lee and support by Vice President Tyson:

The Board Resolves:

1. To authorize the Administration to close the Library to the public for Library Staff Development Day on November 10, 2006. The date for the closing will be scheduled so as to have minimum impact on the public's use of library facilities.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

---

Secretary