

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-149

RESOLUTION TO APPROVE THE STRATEGIC PLAN ADD-ON YEAR FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2010.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the town of Eatonville, on the 14th day of September, 2006, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; Matthew Pardy; Livia Rivera; Greg Lee

ABSENT: James Tyson

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

The Board Resolves:

1. Approve the Strategic Plan Add-On Year for the fiscal year ending September 30, 2010.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

Secretary