

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-187**

**RESOLUTION TO REVISE THE LIBRARY BOARD OF TRUSTEES MEETING
SCHEDULE**

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 November, 2006 at 7:00pm, prevailing Eastern Time.

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

ABSENT:

The following was offered by Trustee Lee and supported by Vice President Brady:

The Board Resolves:

1. To change venue of the January 11, 2007 Board of Trustees meeting from the West Oaks Branch to the site of the future Chickasaw Branch.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary