

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-206

**AMENDMENT OF THE FY 2007 BOARD OF TRUSTEES
MEETING SCHEDULE**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14th of December, 2006, at 7:00 pm, prevailing Eastern Time.

PRESENT: Matthew Pardy; James Tyson; Livia Rivera

ABSENT: Sara Brady; Greg Lee

The following was offered by Trustee Tyson and supported by Trustee Rivera:

The Board Resolves:

1. To amend the FY 2007 Board of Trustees Meeting Schedule in order to reschedule the May 10, 2007 Meeting to May 17, 2007.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary