

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 07-029**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC
BEVERAGES AT SOUTHWEST BRANCH LIBRARY EVENT ON
OR ABOUT APRIL 27, 2007**

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 8th day of February 2007 at 7:00 pm, prevailing Eastern time.

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

ABSENT: Sara Brady

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

The Board Resolves:

1. Authorize the serving of alcoholic beverages in accordance with the Board approved policy at an after hours event on or about April 27, 2007 at Southwest Branch.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

Resolution declared adopted:

Secretary