

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-042**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT
SOUTHWEST BRANCH LIBRARY AFTER HOURS EVENT IN MAY 2008.**

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 13th day of March 2008 at 7:00 p.m. prevailing Eastern time.

PRESENT: Livia Rivera; Sara Brady; Matthew Pardy; Guy Houk

ABSENT: James Tyson

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

The Board Resolves:

1. Authorize the serving of alcoholic beverages in accordance with the Board approved policy at an after hours event in May 2008 at Southwest Branch.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

Resolution declared adopted:

Secretary