

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-060**

RESOLUTION TO APPROVE THE INTERLIBRARY LOAN FEE

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 10th day of April 2008, at 7:00 pm, prevailing Eastern time.

PRESENT: James Tyson; Guy Houk; Sara Brady; Matthew Pardy; Mable Butler

ABSENT:

The following was offered by Vice President Houk and supported by Trustee Pardy:

The Board Resolves:

1. To approve the Inter Library Loan fee of \$2.00 per transaction, payable at the time the request is placed.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary