

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-132

RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEE MEETING
SCHEDULE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.

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 14th day of August 2008, at 7:00 pm, prevailing Eastern Time.

PRESENT: James Tyson; Guy Houk; Mable Butler; Ted Maines

ABSENT: Sara Brady

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

The Board Resolves:

1. Approve the Library Board of Trustees Meeting Schedule for the fiscal year ending September 30, 2009.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary