

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-134

RESOLUTION TO APPROVE THE REAPPLICATION PROCESS FOR THE PUBLIC LIBRARY CONSTRUCTION GRANT FOR THE CHICKASAW LOCATION.

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. To approve the necessary documents authorizing the reapplication process for the Public Libraries Construction Grant for the Chickasaw location.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary