

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-136

RESOLUTION TO ADOPT THE PROPOSED LIBRARY STRATEGIC PLAN.

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 Vice President Houk and supported by Trustee Maines:

The Board Resolves:

1. To adopt the proposed Library Strategic Plan.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary
