

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 07-148

**RESOLUTION TO APPROVE THE ANNUAL PLAN OF SERVICE FY 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 Apopka, on the 11<sup>th</sup> day of September, 2008, at 7:00 pm, prevailing Eastern time.

PRESENT:           Guy Houk; Sara Brady; Ted Maines

ABSENT:           James Tyson; Mable Butler

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

The Board Resolves:

1. To approve the Annual Plan of Service FY 2009.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:           3

NAYS:           0

**RESOLUTION DECLARED ADOPTED:**

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Secretary