

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 09-046.1**

**RESOLUTION TO APPROVE CHANGE TO BOARD MEETING DATES IN JULY,
SEPTEMBER, OCTOBER AND NOVEMBER 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 at the Alafaya Branch on the 12th day of March 2009 at 7 p.m., prevailing Eastern time.

PRESENT: James Tyson; Guy Houk; Sara Brady; Ted Maines; Richard Maladecki

ABSENT:

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

The Board Resolves:

1. To change the dates of the July, September, October and November 2009 meetings from the second Thursday to the second Wednesday of those months. The date changes will be as follows:
July 8, 2009 September 9, 2009 October 14, 2009 November 11, 2009
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary