

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 09-098

**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 City of Orlando, on the 8<sup>th</sup> day of July, 2009, at 7:00 pm, prevailing Eastern Time.

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

ABSENT: Sara Brady

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

The Board Resolves:

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

---

Secretary