

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 09-153

RESOLUTION TO RESCHEDULE THE JANUARY 2010 BOARD OF TRUSTEES MEETING.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Winter Garden, on the 7th day of October, 2009, at 7:00 pm, prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To change the date of the January 2010 Board Meeting to Wednesday, January 13, 2010.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary