

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 10-049.1

**RESOLUTION TO CHANGE VENUE OF THE MAY 13, 2010 LIBRARY
BOARD OF TRUSTEES MEEETING.**

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 8th day of April, 2010, at 7:00 pm, prevailing Eastern time.

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

ABSENT: Sara Brady

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

The Board Resolves:

1. To change the venue of the May 13, 2010 Library Board of Trustees Meeting to the Hiawassee Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary