

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 10-078.1

**RESOLUTION TO CHANGE MEETING DATE OF THE SEPTEMBER 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 10th day of June, 2010, at 7:00 pm, prevailing Eastern time.

PRESENT: James Tyson; Sara Brady; Guy Houk; Rich Maladecki

ABSENT: Ted Maines

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

The Board Resolves:

1. To change the date of the September 9, 2010 Library Board of Trustees Meeting to September 8, 2010.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary