

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 11-027**

**RESOLUTION TO CHANGE THE DATE OF THE MARCH 2011 LIBRARY BOARD OF TRUSTEES MEETING TO MARCH 9, 2011.**

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 10<sup>th</sup> day of February, 2011, at 7:00 pm, prevailing Eastern Time.

PRESENT: Richard Maladecki; Ted Maines; Sara Brady; Lucas Boyce

ABSENT: Guy Houk

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

The Board Resolves:

1. To approve changing the March 2011 Library Board of Trustees Meeting to be held on March 9, 2011.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary