

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 11-055**

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 14<sup>th</sup> day of April, 2011, at 7:00 p.m., prevailing Eastern Time.

**RESOLUTION TO REVISE MEETING ROOM POLICY.**

PRESENT:               Richard Maladecki; Guy Houk; Lucas Boyce

ABSENT:               Ted Maines; Sara Brady

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

The Board Resolves:

1. To approve the revisions the Meeting Room Policy.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:                 3

NAYS:                 0

**Resolution declared adopted:**

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**Secretary**