

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 11-123

**RESOLUTION TO APPROVE THE ADDITIONAL YEAR TO THE STRATEGIC PLAN
FOR FY 2014.**

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 11th day of August 2011, at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To approve the additional year to the Strategic Plan for FY 2014.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary