

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 11-172

**RESOLUTION TO APPROVE THE ANNUAL PLAN OF SERVICE FY 2012.**

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 November, 2011 at 7:00 pm, prevailing Eastern time.

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

ABSENT:               Ted Maines

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

The Board Resolves:

1. To approve the Annual Plan of Service FY 2012.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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