

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 12-048**

RESOLUTION TO TERMINATE RECIPROCAL BORROWING AGREEMENTS WITH PARTNERING LIBRARY SYSTEMS IN BREVARD, LAKE, OSCEOLA, POLK AND SEMINOLE COUNTIES.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Eatonville, on the 8th day of March 2012, at 7:00 pm, prevailing Eastern Time.

PRESENT: Richard Maladecki; Ted Maines; Guy Houk; Lucas Boyce; Lisa Franchina

ABSENT:

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

The Board Resolves:

1. To authorize Staff to begin the process of terminating reciprocal borrowing agreements with partnering library systems in Brevard, Lake, Polk, Osceola and Seminole counties.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 1 with Trustee Houk voting Nay.

RESOLUTION DECLARED ADOPTED:

Secretary