

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 12-061**

RESOLUTION TO APPROVE THE ADJUSTMENT OF DVD OVERDUE FINES.

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 12th day of April 2012 at 7 p.m., 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 Franchina:

The Board Resolves:

1. Authorize the reduction of overdue fines for DVD's to .25 cents per day as of May 1, 2012.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 1 - with Trustee Houk voting nay.

RESOLUTION DECLARED ADOPTED:

Secretary