

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 12-123

**RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEES
MEETING SCHEDULE FOR FY 2013**

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 9th day of August, 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 Trustee Boyce and supported by Trustee Houk:

The Board Resolves:

1. To approve the Library Board of Trustees Meeting Schedule for FY 2013.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary