

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-062.1**

**RESOLUTION TO AUTHORIZE STAFF TO DEVELOP A PLAN TO UPDATE SOME
BRANCH FACILITIES.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Ocoee, on the 9th day of May, 2013 at 7:00 PM, prevailing Eastern time.

PRESENT: Ted Maines; Lucas Boyce; Lisa Franchina; Marucci Guzmán Beard

ABSENT:

The following was offered by Trustee Boyce and supported by Trustee Guzmán Beard:

The Board Resolves:

1. To authorize Staff to develop a plan to update some of the branch facilities.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary