

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-075.1

RULES OF CONDUCT REVISION

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 13th of June, 2013, at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To authorize the revision of the Rules of Conduct to include "electronic cigarettes and similar devices" in the list of smoking products that are not permitted for use, except in designated areas.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary