

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-121

**RESOLUTION TO APPROVE THE ADDITIONAL YEAR TO THE STRATEGIC PLAN
FOR FY 2016.**

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 11th day of September 2013, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán Beard; Hernan Tagliani

ABSENT: Lucas Boyce

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

The Board Resolves:

1. To approve the additional year to the Strategic Plan for FY 2016.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary