

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 14-049**

RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN EVENT AT THE SOUTHWEST BRANCH LIBRARY.

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 10th day of April 2014 at 7 p.m., prevailing Eastern time.

PRESENT: Ted Maines; Lucas Boyce; Marucci Guzmán Beard; Hernan Tagliani

ABSENT: Lisa Franchina

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

The Board Resolves:

1. Authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the event on Friday, April 11, 2014 at the Southwest Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary