

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 14-052**

RESOLUTION TO APPROVE THE AMENDMENT OF THE HERNDON BRANCH LEASE FOR A TERM OF TWO YEARS.

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 Boyce and supported by Trustee Tagliani:

The Board Resolves:

1. To approve the Amendment of the Herndon Branch lease for a two year term.
2. To authorize Mary Anne Hodel, the Library Director/CEO, to execute the Amendment.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary