

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 14-113

**RESOLUTION TO ADOPT THE PROPOSED LIBRARY STRATEGIC PLAN.**

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 13<sup>th</sup> day of August 2014, at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To adopt the updated Library Strategic Plan for FY 2015 to FY 2017.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary