

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-009**

RESOLUTION TO APPROVE THE REVISED MEETING ROOM POLICY

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 8th day of January 2015 at 7 p.m., prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. Authorize the revised Meeting Room Policy.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary