

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 015-016.1**

**RESOLUTION TO CHANGE THE START TIME OF THE BOARD OF TRUSTEES MEETINGS
TO 6:00 P.M.**

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 7:00 p.m., prevailing eastern time.

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

ABSENT:

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

The Board Resolves:

1. To change the start time of the Board of Trustees Meeting to 6:00 p.m.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary