

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-054.1**

**RESOLUTION TO APPROVE THE CHANGE OF VENUES FOR THE MAY AND JUNE 2015
LIBRARY BOARD OF TRUSTEES MEETINGS.**

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 9th day of April 2015 at 6 p.m., prevailing Eastern time.

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

ABSENT: Richard Maladecki

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

The Board Resolves:

1. Approve the change of venues for the May and June 2015 Library Board of Trustees Meetings. The May 14, 2015 meeting will be held at the Main Library and the June 11, 2015 meeting will be held at the West Oaks Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary