

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-116

**RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEES MEETING
SCHEDULE FOR FY 2016**

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 13th day of August, 2015, at 6:00 pm, prevailing Eastern time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán; Richard Maladecki

ABSENT: Hernan Tagliani

The following was offered by Trustee Maladecki and supported by Trustee Guzmán:

The Board Resolves:

1. To approve the Library Board of Trustees Meeting Schedule for FY 2016.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED:

Secretary