

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 16-036**

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 Town of Windermere, on the 10th day of March 2016 at 6 p.m., prevailing Eastern time.

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

ABSENT: Richard Maladecki

The following was offered by Trustee Maines and supported by Trustee Tagliani:

The Board Resolves:

1. To approve 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 All resolutions that conflict with the provisions of this resolution are rescinded.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