

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 16-073

**RESOLUTION TO APPROVE THE AMENDMENT TO THE FY 2016 STATE
AID TO LIBRARIES GRANT.**

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 16th day of June, 2016, at 6:00 pm, prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines

ABSENT: Hernan Tagliani; Richard Maladecki

The following was offered by Trustees Maines and supported by Trustee Guzmán:

The Board Resolves:

1. To approve Amendment One of the State Aid to Libraries Grant for the Fiscal Year ending September 30, 2016.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary