

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 17-087**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN
AFTERHOURS EVENT AT THE ALAFAYA BRANCH LIBRARY.**

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 12th day of July 2017 at 6 p.m. prevailing Eastern time.

PRESENT: Lisa Franchina; Ted Maines; Richard Maladecki; Wilbert Vancol

ABSENT: Marucci Guzmán

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

The Board Resolves:

1. To authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the event on September 1, 2017 at the Alafaya Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary