

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 7-101

RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEES MEETING
SCHEDULE FOR FY 2018

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 8th day of August, 2017, at 6:00 pm, prevailing Eastern time.

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

ABSENT: Marucci Guzmán

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

The Board Resolves:

1. To approve the Library Board of Trustees Meeting Schedule for FY 2018.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary