

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 17-119**

RESOLUTION TO APPROVE THE REVISED HIPAA PRIVACY POLCY.

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 14th day of September, 2017, at 6:00 pm, prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Richard Maladecki; Wilbert Vancol

ABSENT:

The following was offered by Vice President Guzmán and supported by Trustee Vancol:

The Board Resolves:

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary