

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 16-103

**RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEES
MEETING SCHEDULE FOR FY 2017**

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 11th day of August, 2016, at 6:00 pm, prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To approve the Library Board of Trustees Meeting Schedule for FY 2017.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary