

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 18-109**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN
AFTERHOURS EVENT AT THE ORLANDO PUBLIC 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 13th day of September 2018 at 6 p.m. prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines

ABSENT: Richard Maladecki; Wilbert Vancol

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

The Board Resolves:

1. To authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the Booktoberfest event on October 5, 2018 at the Orlando Public Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary