

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 16-105

**RESOLUTION TO ADOPT THE PROPOSED LIBRARY STRATEGIC PLAN.**

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 11<sup>th</sup> 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 adopt the updated Library Strategic Plan for FY 2017 to FY 2019.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

Milinda Neusaenger  
Secretary