

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-015

RESOLUTION TO APPOINT A RECORDING SECRETARY

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 14<sup>th</sup> day of February 2002, at 7:00 pm, prevailing Eastern time.

PRESENT: Corb Sarchet, Phyllis Hudson, Ron Harbert, Gloria Fernandez

ABSENT:

The following resolution was offered by Ron Harbert and supported by Phyllis Hudson:

The Board Resolves:

1. To appoint Milinda Neusaenger as Recording Secretary to record the minutes of the meeting, post the Board's agendas, minutes, and resolutions on the Library's public website and to certify the accuracy of the resolutions passed by the Board of Trustees of the Orange County Library System. .
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary