

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-018

RESOLUTION TO AUTHORIZE THE LIBRARY BRANCHES TO SELL DONATED
MATERIALS ON BEHALF OF THE FRIENDS OF THE 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 14th 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 Phyllis Hudson and supported by Gloria Fernandez, Ron Harbert:

The Board Resolves:

1. To authorize the Library Branches to sell donated materials on behalf of the Friends of the Library. The funds generated would be turned over to the OCLS Friends of the Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary