

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-040

RESOLUTION TO PLACE SPECIAL BORROWING RESTRICTIONS ON THE
CIRCULATION OF DVD MATERIALS

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 21st day of March, at 7:00 p.m., prevailing eastern time.

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

ABSENT:

The following resolution was offered by Phyllis Hudson and supported by Corb Sarchet:

The Board Resolves:

1. To accept the recommendation of staff to restrict the circulation of DVD materials to district card holders and fee card holders, to charge a higher overdue fine per item for DVD materials and to limit the number borrowed to three per person.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary