

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-043

RESOLUTION TO AUTHORIZE ADMINISTRATION TO PLAN GOVERNMENT IN  
THE SUNSHINE WORKSHOP FOR THE BOARD OF TRUSTEES

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 21<sup>ST</sup> day of March 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 authorize the Administration to plan a workshop on Government in the Sunshine regulations to be presented to the Board of Trustees at a date and time to be agreed upon at a future Board Meeting.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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

Proposed resolution presented to the Orange County Library System Board: March 21, 2002.