

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-059

RESOLUTION TO APPROVE A POLICY REGARDING DONATIONS MADE TO
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 11th day of April, 2002 at 7:00 p.m., prevailing eastern time.

PRESENT: Ron Harbert, Phyllis Hudson, Gloria Fernandez, Sara Brady, Tom Kohler

ABSENT:

The following resolution was offered by Phyllis Hudson and supported by Gloria Fernandez:

The Board Resolves:

1. To approve the proposed Gifts, Grants and Bequests Policy dated April 11, 2002.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary