

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-107**

RESOLUTION TO AUTHORIZE STAFF TO ENGAGE SERVICES OF COLLECTION AGENCY TO RECOVER OVERDUE MATERIALS, FEES AND FINES.

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 13th day of June, 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 Tom Kohler and supported by Gloria Fernandez:

The Board Resolves:

1. To accept the recommendation of staff engage services of collection agency to recover overdue materials, fees and fines, provided that appropriate notice is provided to the public.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 1

RESOLUTION DECLARED ADOPTED:

Secretary