

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-156

RESOLUTION TO APPROVE THE FINAL BUDGETS FOR THE FISCAL YEAR
ENDING SEPTEMBER 30, 2003

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 8th day of August, 2002, at 7:00 pm, prevailing Eastern time.

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

ABSENT:

The following resolution was offered by Tom Kohler and supported by Gloria Fernandez:

The Board Resolves:

1. To approve the final budgets for the Operating, Capital Projects, Main Debt Service, and Branch Debt Service Funds for the Fiscal Year ending September 30, 2003.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary

Proposed resolution presented to the Orange County Library System Board: 8 August 2002.