

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-174

LIBRARY BOARD OF TRUSTEES MEETING SCHEDULE FOR FISCAL YEAR 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 19th day of September, 2002, at 7:00 pm, prevailing Eastern time.

PRESENT: Phyllis Hudson; Gloria Fernandez; Sara Brady; Tom Kohler

ABSENT: Ron Harbert

The following resolution was offered by Tom Kohler and supported by Sara Brady:

The Board Resolves:

1. To approve the proposed Library Board of Trustees Meeting Schedule for Fiscal Year 2003.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary
