

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-203

RESOLUTION TO ELECT NEW OFFICERS 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 10TH day of October, 2002, at 7:00 pm, prevailing Eastern time.

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

ABSENT:

The following resolution was offered by Gloria Fernandez and supported by Sara Brady:

The Board Resolves:

1. To elect Tom Kohler as President and Phyllis Hudson as Vice President of the Library Board of Trustees.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary