

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-250

RESOLUTION TO APPROVE THE MODIFICATIONS TO PREVIOUSLY
APPROVED USER FEES.

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 12th day of December, 2002 at 7:00 p.m., prevailing eastern time.

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

ABSENT:

The following resolution was offered by Phyllis Hudson and supported by Ron Harbert.

The Board Resolves:

1. to approve the modifications to the user fees charges and to amend the Meeting Room Policy by omitting the room charges from the policy.

Motion 5-0

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary