

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 03-016

RESOLUTION TO APPROVE THE REFERENCE POLICY.

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 9<sup>th</sup> day of January, 2003 at 7:00 p.m., prevailing eastern time.

PRESENT: Thomas Kohler; Phyllis Hudson; Ronald Harbert; Gloria Fernandez;  
Sara Brady

ABSENT:

The following resolution was offered by Ron Harbert and supported by Gloria Fernandez:

The Board Resolves:

1. To approve the proposed Reference Policy.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

---

Secretary