

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-055**

RESOLUTION TO HONOR RETIREE SALLY HARDY.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Apopka, on the 13th day of March, 2003 at 7:00 p.m., prevailing eastern time.

PRESENT: Phyllis Hudson; Gloria Fernandez; James Tyson

ABSENT: Thomas Kohler; Sara Brady

The following resolution was offered by Gloria Fernandez and supported by James Tyson:

The Board Resolves:

1. To officially thank Sally Hardy for her outstanding service as an employee since 1973 to the Orange County Library System; the Board would like to recognize Sally for her dedication and commitment upon her retirement as of the 6th of March 2003.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary