

**BOARD OF TRUSTEES OF**  
**ORANGE COUNTY LIBRARY SYSTEM**  
**RESOLUTION 03-163**

**RESOLUTION TO AUTHORIZE ADMINISTRATION TO CLOSE THE LIBRARY TO THE PUBLIC FOR LIBRARY STAFF DEVELOPMENT DAY.**

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 14<sup>th</sup> day of August, 2003 at 7:00 PM, prevailing Eastern time.

PRESENT:           Phyllis Hudson; Gloria Fernandez; Sara Brady; James Tyson

ABSENT:           Tom Kohler

The following resolution was offered by Trustee Tyson and supported by Trustee Fernandez:

The Board Resolves:

1. To authorize the Administration to close the Library to the public for Library Staff Development Day. The date for the closing will be scheduled so as to have minimum impact on the public's use of library facilities.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:             4

NAYS:             0

**RESOLUTION DECLARED ADOPTED:**

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Secretary