
**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-190**

RESOLUTION TO ELIMINATE THE DESIGNATIONS FOR MAIN LIBRARY IMPROVEMENTS AND FUTURE BRANCH DEVELOPMENT AND DESIGNATE \$4,000,000 OF THE LIBRARY'S OPERATING FUND RESERVES FOR FUTURE STRATEGIC PLAN EXPENDITURES.

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 11th day of September, 2003 at 7:00 PM, prevailing Eastern time.

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

ABSENT: James Tyson

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

The Board Resolves:

1. To eliminate the designations for Main Library Improvements and Future Branch Development and designate \$4,000,000 of the Library's Operating Fund reserves for future Strategic Plan expenditures.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary