

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-226**

RESOLUTION TO REQUEST STAFF TO DRAFT A PLAN, FOR FUTURE CONSIDERATION, REGARDING THE POSTING OF PATRIOT ACT INFORMATION.

Minutes of regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 16th day of October 2003 at 7:00 PM, prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To charge Staff to draft a Patriot Act information posting plan for future consideration:

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary