

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 03-248**

RESOLUTION TO APPROVE THE POSTING OF THE U.S. PATRIOT ACT NOTICE AS RECOMMENDED BY STAFF.

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 11<sup>th</sup> day of December 2003 at 7:00 pm, prevailing Eastern time.

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

ABSENT: James Tyson

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

The Board Resolves:

1. Approve the posting of the U.S. Patriot Act notices and handouts as recommended by staff.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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**