

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 04-096

DISCONTINUE ACCESS TO **MAYL** ON NEW FEE CARDS PURCHASED AFTER JUNE 1, 2004.

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 13<sup>th</sup> day of May 2004, at 7:00 pm, prevailing Eastern Time.

PRESENT: Tom Kohler; Sara Brady; Gloria Fernandez; James Tyson; Matthew Pardy

ABSENT:

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

The Board Resolves:

1. To discontinue access to MAYL on new fee cards purchased after June 1, 2004.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary

Presented to the Board, May 13, 2004