

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-128

RESOLUTION TO ADOPT THE YEAR SIX PROPOSAL TO BE ADDED TO THE
OCLS STRATEGIC PLAN.

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 8th day of July, 2004, at 7:00 pm, prevailing Eastern Time.

PRESENT: Gloria Fernandez; James Tyson; Matthew Pardy

ABSENT: Thomas Kohler; Sara Brady

The following was offered by Trustee Tyson and supported by Trustee Pardy,

The Board Resolves:

1. To adopt the Year Six proposal to be added to the OCLS Strategic Plan.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary