

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-129

RESOLUTION TO CHANGE THE SEPTEMBER 9, 2004 BOARD MEETING
LOCATION TO THE SOUTH TRAIL BRANCH LIBRARY.

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 change the location of the September 9, 2004 Board Meeting from the scheduled Winter Garden Branch Library to the South Trail Branch Library.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary