

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-152

RESOLUTION TO APPROVE AFTER HOURS LIBRARY FACILITIES RENTAL AND PERMISSION TO SERVE ALCOHOL.

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 12th day of August, 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 Pardy and supported by Trustee Tyson:

The Board Resolves:

1. Approve both the rental of the Albertson Room to AIGA with permission to serve alcohol and the rental of Library Central to Central Florida College.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary