

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-170

RESOLUTION TO APPROVE THE BOARD MEETING SCHEDULE FOR FISCAL YEAR 2005.

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 9th day of September, 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 Fernandez and supported by Trustee Tyson:

The Board Resolves:

1. To approve the Board of Trustee Meeting schedule for Fiscal Year 2005.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary