

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-190**

**RESOLUTION TO APPROVE THE AGE REQUIREMENT POLICY FOR THE
CHILDREN'S AREAS AND CLUB CENTRAL.**

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 21st day of October, 2004 at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To approve the Age Requirement Policy for the Children's areas and Club Central.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary