

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-010**

RESOLUTION TO APPROVE THE MATERIALS MANAGEMENT POLICY.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Ocoee, on the 13th day of January, 2005 at 7:00pm, prevailing Eastern Time.

PRESENT: Sara Brady; Gloria Fernandez; Tom Kohler; Matthew Pardy

ABSENT: James Tyson

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

The Board Resolves:

1. To approve the adoption of changes to the current Materials Selection Policy to become the new Materials Management Policy to become effective February 1, 2005.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary