

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-030**

**RESOLUTION TO AMEND THE BOARD OF TRUSTEES MEETING SCHEDULE:
CHANGE OF VENUE OF THE JULY 14, 2005 MEETING FROM SOUTH CREEK
BRANCH TO EDGEWATER BRANCH.**

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 10th day of February, 2005 at 7:00pm, prevailing Eastern Time.

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

ABSENT:

The following was offered by Trustee Kohler and supported by Trustee Tyson:

The Board Resolves:

To change venue of the July 14, 2005 Board of Trustees meeting from South Creek Branch to the Edgewater Branch.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary