

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-069**

RESOLUTION TO AUTHORIZE THE CHANGE OF VENUE FOR THE BOARD OF TRUSTEES MEETINGS SCHEDULED FOR MAY, JUNE, JULY AND AUGUST 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 14th day of April, 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 Tyson and supported by Trustee Kohler:

The Board Resolves:

1. To authorize the change of venue for the Board of Trustees meetings scheduled for May, June July and August Fiscal Year 2005.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED: _____
Secretary