

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 05-095**

**RESOLUTION TO AUTHORIZE THE REGULAR USE OF UNIQUE  
MANAGEMENT SERVICES TO PROCESS MAILED CIRCULATION  
ACCOUNT NOTICES.**

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 12<sup>th</sup> of May, 2005, at 7:00 pm, prevailing Eastern time.

**PRESENT:** Sara Brady; James Tyson; Tom Kohler; Matthew Pardy;  
Livia Rivera

**ABSENT:**

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

The Board Resolves:

1. To authorize, the regular use of Unique Management Services to process mailed circulation account notices.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary