

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-098

AMENDMENT TO SEMINOLE COUNTY RECIPROCAL BORROWING
AGREEMENT

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 12th day of June, 2005, at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

1. To approve suggested amendment to the Reciprocal Borrowing Agreement with Seminole County. The amendment reads:

*Article 3.2 The only services to be provided to the Resident Borrowers of the other party are the lending of materials over the counter at one of the libraries of each party.
Materials eligible for lending are limited to circulating books only.*

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary