

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-116**

RESOLUTION TO REVISE MEETING ROOM 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 Orlando, on the 9th 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 Trustee Kohler and supported by Trustee Tyson:

The Board Resolves:

1. To revise the Meeting Room Policy to include the following:
 - a. To allow groups meeting in Library Meeting Rooms to either bring in food/beverages or to arrange catering of food/beverages if they receive Library approval and pay the appropriate fee.
 - b. To edit section IV of the Policy to read as follows: *Fees and Admission Charges: No fees are currently charged by the Library for **normal** use of the Meeting Rooms. However, this practice is subject to change at the Library's discretion. **If a group wishes to bring in food/beverages or make catering arrangements for their meeting in Library meeting rooms, a fee and Library approval are required.** Groups using the Meeting Rooms may not charge admission.*
2. To revise the Rules of Conduct item #29 to read as follows: *Excepted from this restriction are the café at the Orlando Public Library, Library sponsored events, and fee-based meeting room accommodations.*
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary