

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-183

RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEE MEETING
SCHEDULE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2006.

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 8th day of September, 2005, at 7:00 pm, prevailing Eastern Time.

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

ABSENT: Sara Brady

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

The Board Resolves:

1. Approve the Library Board of Trustees Meeting Schedule for the fiscal year ending September 30, 2006.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary