

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 05-184

RESOLUTION TO APPROVE THE STRATEGIC PLAN ADD-ON YEAR FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.

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 8<sup>th</sup> 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 Strategic Plan Add-On Year for the fiscal year ending September 30, 2009.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary