

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-188

RESOLUTION TO AUTHORIZE STAFF TO MAKE AVAILABLE THE *TELL ME MORE* SERVICE TO ELIGIBLE CARDHOLDERS FOR A \$25 FEE.

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 Tyson:

The Board Resolves:

1. Authorize Staff to make available, the Tell Me More service to eligible card holders for a \$25 fee which would establish an account for them for a six month learning period.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary