

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 05-207**

**RESOLUTION TO APPROVE THE ANNUAL PLAN OF SERVICE FOR 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 13<sup>th</sup> day of October, 2005 at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To approve the Annual Plan of Service for Fiscal Year ending September 30, 2005, which is a document required for State Aid eligibility.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary