

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 05-209**

**RESOLUTION TO ADOPT A POLICY TO USE THE INTERNAL REVENUE SERVICE MILEAGE RATE, WHICH IS CURRENTLY 48.5 CENTS PER MILE AND IS SUBJECT TO CHANGE, TO REIMBURSE EMPLOYEES WHO USE THEIR PERSONAL VEHICLES FOR LIBRARY BUSINESS. THIS RESOLUTION IS EFFECTIVE FOR TRAVEL ON OR AFTER OCTOBER 1, 2005.**

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 13th 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 adopt a policy to use the Internal Revenue Service mileage rate, which is currently 48.5 cents per mile and is subject to change, to reimburse employees who use their personal vehicles for Library business. This resolution is effective for travel on or after October 1, 2005.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

Secretary \_\_\_\_\_