

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 05-247**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES  
AT THE PROGRAM, A *TRAVEL FORECAST*, JANUARY 27, 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 8<sup>th</sup> day of December 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 Pardy:

The Board Resolves:

1. Approve the serving of alcoholic beverages at the program *A Travel Forecast*, January 27, 2006.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

Secretary

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