

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-042**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES
AT TWO SOUTHWEST BRANCH LIBRARY AFTER HOURS EVENTS.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Apopka, on the 9th day of March 2006 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 Vice President Tyson:

The Board Resolves:

1. Authorize the serving of alcoholic beverages in accordance with the Board approved policy at two Southwest Branch Library after hours events on April 7, 2006 and May 5, 2006.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary