

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-133**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES
AT AN AFTER-HOURS EVENT PLANNED FOR THE ORLANDO PUBLIC
LIBRARY.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held at the Orlando Public Library, on the 10th day of August 2006 at 7:00 pm, prevailing Eastern time.

PRESENT: Sara Brady; James Tyson (via conference call); Matthew Pardy;
Livia Rivera; Greg Lee

ABSENT:

The following was offered by Trustee Lee and support by Vice President Tyson:

The Board Resolves:

1. Authorize the serving of alcoholic beverages in accordance with the Board approved policy at an after-hours event to be held at the Orlando Public Library sometime within the time frame of October – December 2006.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary