

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 07-077.1**

**Resolution to recognize the Walt Disney World Company for the *Disney's Helping Kids Shine Grant* awarded to the Orange County Library System.**

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 17<sup>th</sup> day of May, 2007, at 7:00 pm, prevailing Eastern Time.

**PRESENT: Matthew Pardy; Sara Brady; James Tyson; Livia Rivera; Greg Lee**

**ABSENT:**

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

The Board resolves:

To recognize the Walt Disney World Company for their generous grant of \$5,000, awarded to the Orange County Library System as a part of the ***2007 Disney's Helping Kids Shine Grants*** program. The grant is awarded to OCLS to conduct a series of A.R.T. programs (Art Revolution for Teens). The series of programs will provide art-related interactive events for teens. We are grateful for the help from Disney to assist OCLS in igniting the imagination and interest in the arts in Orange County's teen population and to expose them to a wide array of visual and performing arts world in a meaningful after-school environment.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

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**Secretary**