

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 07-123

RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEE MEETING  
SCHEDULE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.

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

PRESENT: Matthew Pardy; Sara Brady; James Tyson; Livia Rivera

ABSENT: Greg Lee

The following was offered by Vice President Brady and supported by Trustee Tyson:

The Board Resolves:

1. Approve the Library Board of Trustees Meeting Schedule for the fiscal year ending September 30, 2008.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary

