

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 07-126

RESOLUTION TO APPROVE THE STRATEGIC PLAN ADD-ON YEAR FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, City of Orlando, on the 9th 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 Trustee Tyson and supported by Vice President Brady:

The Board Resolves:

1. Approve the Strategic Plan Add-On Year for the fiscal year ending September 30, 2011.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

Secretary