

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 07-176

**RESOLUTION TO APPROVE THE FY 2008, YEAR SIX OF THE STRATEGIC PLAN.**

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 8<sup>th</sup> day of November, 2007, at 7:00 pm, prevailing Eastern time.

PRESENT: James Tyson; Livia Rivera; Matthew Pardy

ABSENT: Sara Brady

The following was offered by Trustee Pardy and supported by Vice President Rivera:

The Board Resolves:

1. To approve FY 2008, Year Six of the Strategic Plan.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary