

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 08-040

RESOLUTION TO APPROVE INVESTMENT POLICY

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, Florida, on the 13th day of March, 2008, at 7:00 pm, prevailing Eastern Time.

PRESENT: Livia Rivera; Sara Brady; Matthew Pardy; Guy Houk

ABSENT: James Tyson

The following was offered by Trustee Pardy and supported by Trustee Brady:

The Board Resolves to:

1. Approve the Investment Policy, which would be effective in April 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 All resolutions that conflict with the provisions of this resolution are rescinded.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