

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-043**

**RESOLUTION TO APPROVE THE RECOMMENDED CHANGES TO THE
FINE AND FEE SCHEDULE.**

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 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 Houk and supported by Trustee Pardy:

The Board Resolves:

1. To approve the recommended changes to the Fine and Fee Schedule, with the exception of the Inter Library Loan charges and the Book-A-Specialist feature.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

Resolution declared adopted:

Secretary