

**BOARD OF TRUSTEES OF  
ORANGE CNTY LIBRARY SYSTEM  
RESOLUTION 08-061**

**RESOLUTION TO APPROVE THE NEW FEE BASED SERVICES**

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 10<sup>th</sup> day of April 2008, at 7:00 pm, prevailing Eastern time.

**PRESENT:** James Tyson; Guy Houk; Sara Brady; Matthew Pardy; Mable Butler

**ABSENT:**

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

The Board Resolves:

1. To approve the concept of the Library exploring and establishing new extended fee based services for the public.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

**AYES:** 5

**NAYS:** 0

**RESOLUTION DECLARED ADOPTED:**

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**Secretary**