

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-077**

RESOLUTION TO REVISE THE RULES OF CONDUCT

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 8th day of May 2008, at 7:00 pm, prevailing Eastern time.

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

ABSENT:

The Board Resolves:

1. To revise the Rules of Conduct to comply with the new gun law (790.251 Florida Statutes), with final language subject to the approval of Trustee Pardy.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary