

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-109**

RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN AFTER-HOURS EVENT AT THE ORLANDO PUBLIC LIBRARY.

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 17th day of July 2008, at 7:00 pm, prevailing Eastern time.

PRESENT: James Tyson; Guy Houk; Sara Brady; Mable Butler; Ted Maines

ABSENT:

The following was offered by Trustee Maines and supported by Vice President Houk:

The Board Resolves:

1. Authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the after-hours event on Friday, September 19, 2008 at the Orlando Public Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 1 with Trustee Butler voting nay.

RESOLUTION DECLARED ADOPTED:

Secretary