

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-112**

RESOLUTION TO REVISE THE MEETING ROOM 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, 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. To approve the revised Meeting Room Policy that fully supports the meeting room usage fees approved at the March 2008 Board Meeting.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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