

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-113**

**AMENDMENT OF THE FY 2008 BOARD OF TRUSTEES
MEETING SCHEDULE**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 17^h 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 amend the FY 2008 Board of Trustees Meeting Schedule in order to change the venue of the September 11, 2008 meeting from the South Trail Branch to the North Orange Branch.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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
