

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-131

RESOLUTION TO APPROVE THE DOCUMENTS REQUIRED FOR STATE AID TO LIBRARIES GRANT.

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 14th day of August, 2008, at 7:00 pm, prevailing Eastern time.

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

ABSENT: Sara Brady

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

The following was offered by

The Board Resolves:

1. To approve the documents listed below as required by the Florida Department of State, Division of Library and Information Services, in order for the Orange County Library System to be eligible for a State Aid to Libraries Grant for the Fiscal Year ending September 30, 2009:
 - (a) State Aid to Libraries Grant Agreement
 - (b) Certification of Credentials – Single Library Administrative Head
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary