

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 08-133**

**RESOLUTION TO AUTHORIZE ADMINISTRATION TO CLOSE THE LIBRARY TO THE PUBLIC FOR LIBRARY STAFF DEVELOPMENT DAY.**

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 14<sup>th</sup> 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 Board Resolves:

1. To authorize the Administration to close the Library to the public for Library Staff Development Day on November 11, 2008. The date for the closing will be scheduled so as to have minimum impact on the public's use of library facilities.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary