

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 09-011

**RESOLUTION TO APPROVE SOUTHWEST BRANCH LEASE**

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 8<sup>th</sup> day of January 2009, at 7:00 pm, prevailing Eastern Time.

PRESENT: Guy Houk; Sara Brady; Ted Maines; Richard Maladecki

ABSENT: James Tyson

The following was offered by Trustee Maladecki and supported by Trustee Brady:

The Board Resolves:

1. To approve the attached Lease Amendment for the Southwest Branch and authorize the Director to execute it.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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