

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 09-043**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN
AFTER-HOURS EVENT AT THE SOUTHWEST BRANCH LIBRARY.**

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 at the Alafaya Branch on the 12th day of March 2009 at 7 p.m., prevailing Eastern time.

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

ABSENT:

The following was offered by Trustee Maines, and supported by Trustee Maladecki:

The Board Resolves:

1. Authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the after-hours event on Friday, April 17, 2009 at the Southwest Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary