

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 09-117

RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEE MEETING  
SCHEDULE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2010.

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

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

ABSENT: Richard Maladecki

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

The Board Resolves:

1. Approve the Library Board of Trustees Meeting Schedule for the fiscal year ending September 30, 2010.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

---

Secretary