

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 09-132

RESOLUTION TO APPROVE THE ANNUAL PLAN OF SERVICE FY 2010.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Eatonville, on the 9th day of September, 2009, at 7:00 pm, prevailing Eastern time.

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

ABSENT: Ted Maines

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

The Board Resolves:

1. To approve the Annual Plan of Service FY 2010.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary