

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 10-093

**RESOLUTION TO THE CHANGE VENUE OF THE AUGUST 12, 2010  
LIBRARY BOARD OF TRUSTEES MEEETING.**

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 15<sup>th</sup> day of July, 2010, at 7:00 pm, prevailing Eastern time.

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

ABSENT:                James Tyson

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

The Board Resolves:

1. To change the venue of the August 12, 2010 Library Board of Trustees Meeting to the South Creek Branch.
  
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 All resolutions that conflict with the provisions of this resolution are rescinded.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