

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 10-112

RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEE MEETING  
SCHEDULE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.

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 12<sup>th</sup> day of August 2010, at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. Approve the Library Board of Trustees Meeting Schedule for the fiscal year ending September 30, 2011.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary