

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 10-129

DESIGNATED USE OF FUNDS FROM VIVIAN ESCH ESTATE

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County, City of Ocoee, Florida, held on the 15th day of September, 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 to:

1. Maintain the principal from the Vivian Esch trust intact and use annual investment earnings for technology, including hardware, software, services or materials.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary