

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 10-145

**RESOLUTION TO CHANGE MEETING DATE OF THE JANUARY 2011 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 13<sup>th</sup> day of October, 2010, at 7:00 pm, prevailing Eastern time.

PRESENT: Guy Houk; Sara Brady; Richard Maladecki

ABSENT: James Tyson; Ted Maines

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

The Board Resolves:

1. To change the date of the January 13, 2011 Library Board of Trustees Meeting to January 19, 2011.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary