

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 010-178**

**RESOLUTION TO ESTABLISH A FRIENDS OF THE LIBRARY BOOK
ENDOWMENT IN THE NAME OF JAMES B. TYSON.**

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 8th day of December 2010 at 7:00 p.m., prevailing eastern time.

As it is the tradition to pay tribute to all former Library Board of Trustees, the Board recognizes and honors James B. Tyson for his dedication and hard work while serving on the Library Board of Trustees from 2003 to 2010. His commitment to the Library Values of Respect, Excellence and Integrity and his steadfast support has enabled the Library to make great strides in being an important and integral part of the community while providing Information, Imagination and Inspiration.

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

ABSENT: James Tyson

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

The Board Resolves:

1. To authorize the expenditure of \$300.00 to establish a Friends of the Library Book Endowment in the name of Trustee, James B. Tyson.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary