

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 10-179

RESOLUTION TO APPROVE THE ANNUAL PLAN OF SERVICE FY 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 8th day of December, 2010 at 7:00 pm, prevailing Eastern time.

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

ABSENT: James Tyson

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

The Board Resolves:

1. To approve the Annual Plan of Service FY 2011.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary