

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 11-026**

RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN AFTER-HOURS EVENT AT THE SOUTHWEST BRANCH LIBRARY.

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 10th day of February, 2011, at 7:00 pm, prevailing Eastern Time.

PRESENT: Richard Maladecki; Ted Maines; Sara Brady; Lucas Boyce

ABSENT: Guy Houk

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

The Board Resolves:

1. Authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the after-hours event on Friday, April 15, 2011 at the Southwest Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary