

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 12-044**

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

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Eatonville, on the 8th day of March 2012 at 7 p.m., prevailing Eastern time.

PRESENT: Richard Maladecki; Ted Maines; Guy Houk; Lucas Boyce; Lisa Franchina

ABSENT:

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

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 20, 2012 at the Southwest Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary