

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 12-060**

RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN EVENT AT THE ORLANDO PUBLIC 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 12th day of April 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 Trustee Franchina and supported by Vice President Maines:

The Board Resolves:

1. Authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the event on Monday, April 16, 2012 at the Orlando Public Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary