

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 12-124

**RESOLUTION TO APPROVE THE DOCUMENTS REQUIRED FOR STATE
AID TO LIBRARIES GRANT.**

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 9th day of August, 2012, at 7:00 pm, 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 Franchina:

The Board Resolves:

1. To approve the documents listed below as required by the Florida Department of State, Division of Library and Information Services, in order for the Orange County Library System to be eligible for a State Aid to Libraries Grant for the Fiscal Year ending September 30, 2013:
 - (a) State Aid to Libraries Grant Agreement
 - (b) Certification of Credentials – Single Library Administrative Head
 - (c) Annual Plan of Service - FY 2013
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary