

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-025**

RESOLUTION TO CHANGE THE DATE OF THE SEPTEMBER 2013 LIBRARY BOARD OF TRUSTEES MEETING TO SEPTEMBER 11, 2013.

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 13th day of February, 2013, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Guy Houk; Lucas Boyce; Lisa Franchina; Marucci Guzmán Beard

ABSENT:

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

The Board Resolves:

1. To approve changing the September 2013 Library Board of Trustees Meeting to be held on September 11, 2013.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary