

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-106

**RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEES MEETING
SCHEDULE FOR FY 2014**

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 8th day of August, 2013, at 7:00 pm, prevailing Eastern time.

PRESENT: Ted Maines; Lisa Franchina; Lucas Boyce; Marucci Guzmán Beard; Hernan Tagliani

ABSENT:

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

The Board Resolves:

1. To approve the Library Board of Trustees Meeting Schedule for FY 2014.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary