

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 14-033**

**RESOLUTION TO AMEND THE FY 2014 BOARD MEETING SCHEDULE.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Windermere, on the 13<sup>th</sup> day of March, 2014, at 7:00 pm, prevailing Eastern Time.

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

ABSENT: Lucas Boyce

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

The Board Resolves:

1. To approve the following changes to the FY 2014 Library Board of Trustees Meeting Schedule:
  - July 9, 2014 Meeting: Change venue to West Oaks Branch
  - September 2014 Meeting: Change date from September 11 to September 18, 2014
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary