

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 14-036**

**RESOLUTION TO CHANGE AGE REQUIREMENT IN CLUB CENTRAL AND TO CLARIFY THE AGE REQUIREMENTS IN THE CHILDREN'S AREAS.**

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 Tagliani:

The Board Resolves:

1. To approve the change to expand the age of those who can use Club Central to include ages 11 through 18 and to change the wording in the Children's Areas policy.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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