

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 14-131**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN
EVENT AT THE SOUTH CREEK BRANCH.**

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 10th day of September 2014 at 7 p.m., prevailing Eastern time.

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

ABSENT: Lucas Boyce

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

The Board Resolves:

1. Authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the event on Friday, November 7, 2014 at the South Creek Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary