

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 014-176**

**RESOLUTION TO ESTABLISH A FRIENDS OF THE LIBRARY BOOK ENDOWMENT
IN THE NAME OF LUCAS D. BOYCE.**

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 December 2014 at 7:00 p.m., prevailing eastern time.

As it is the tradition to pay tribute to all former Library Board of Trustees, the Board recognizes and honors Lucas D. Boyce for his dedication and hard work while serving on the Library Board of Trustees from 2011 to 2014. His commitment to the Library Values of Respect, Excellence and Integrity and his steadfast support has enabled the Library to make great strides in being an important and integral part of the community while providing Information, Imagination and Inspiration.

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

ABSENT:

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

The Board Resolves:

1. To authorize the expenditure of \$300.00 to establish a Friends of the Library Book Endowment in the name of Trustee, Lucas D. Boyce.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary