

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-041**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN
EVENT AT THE SOUTHWEST BRANCH LIBRARY.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Apopka on the 12th day of March 2015 at 6 p.m., prevailing Eastern time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán Beard

ABSENT:

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

The Board Resolves:

1. Authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the event on Friday, May 8, 2015 at the Southwest Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary