

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 15-041.1**

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

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held at the North Orange Branch Library on the 12<sup>th</sup> 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 to be held this spring or summer at the South Creek Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary