

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 15-086**

**RESOLUTION TO APPROVE THE CHANGE OF VENUES FOR THE SEPTEMBER 9, 2015  
(WEDNESDAY) LIBRARY BOARD OF TRUSTEES MEETING TO THE CHICKASAW  
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 Ocoee on the 11<sup>th</sup> day of June 2015 at 6 p.m., prevailing Eastern time.

PRESENT: Ted Maines; Lisa Franchina; Hernan Tagliani; Richard Maladecki

ABSENT: Marucci Guzmán Beard

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

The Board Resolves:

1. Approve the change of venue for the September 9, 2015 (WEDNESDAY) Library Board of Trustees Meeting to the Chickasaw Branch.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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