

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-118

RESOLUTION TO ADOPT THE PROPOSED LIBRARY STRATEGIC PLAN.

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 13th day of August 2015, at 6:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán; Richard Maladecki

ABSENT: Hernan Tagliani

The following was offered by Trustee Guzmán and supported by Trustee Maladecki:

The Board Resolves:

1. To adopt the updated Library Strategic Plan for FY 2016 to FY 2018.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED:

Secretary