

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-129

INTERNET SAFETY POLICY REVISIONS

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 9th day of September, 2015, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To allow Library staff to make changes to our Internet Safety Policy statement and fully comply with the requirements in order to remain eligible for Federal funds.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary