

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 18-007**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN  
AFTERHOURS 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 in the City of Ocoee on the 11<sup>th</sup> day of January 2018 at 6 p.m. prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the event on March 16, 2018 at the South Creek Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*

Secretary