

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 18-093

RESOLUTION TO APPROVE THE LIBRARY BOARD OF TRUSTEES MEETING
SCHEDULE FOR FY 2019

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 August, 2018, at 6:00 pm, prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To approve the Library Board of Trustees Meeting Schedule for FY 2019.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary