

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-072**

**RESOLUTION TO APPROVE THE SERVING OF ALCOHOLIC BEVERAGES AT AN
AFTERHOURS EVENT AT THE CHICKASAW 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 Orlando on the 13th day of June 2019 at 6 p.m. prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To authorize the serving of alcoholic beverages in accordance with the Board-approved policy at the event on August 30, 2019 at the Chickasaw 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 All resolutions that conflict with the provisions of this resolution are rescinded.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