

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-032

RESOLUTION TO CHANGE THE LIBRARY DIRECTOR'S TITLE TO CHIEF
EXECUTIVE OFFICER AND LIBRARY DIRECTOR

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 21st day of March at 7:00 pm, prevailing Eastern time.

PRESENT: Corb Sarchet, Phyllis Hudson, Ron Harbert, Gloria Fernandez

ABSENT:

The following resolution was offered by Gloria Fernandez and supported by Phyllis Hudson:

The Board Resolves:

1. To authorize staff to revise the Orange County Library Board By-Laws to change the Director's title from Library Director to Library Director / Chief Executive Officer.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary