

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-035

RESOLUTION TO CREATE THE POSITION OF TRUSTEE EMERITUS ON THE
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

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 p.m., prevailing eastern time.

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

ABSENT:

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

The Board Resolves:

1. To amend the By-Laws of the Orange County Library System Board of Trustees, by the addition of Article 4, section 7 to create the position of Trustee Emeritus. Retiring Board members may be named by acclamation of the Board to the position of Trustee Emeritus. Emeritus/Emerita Trustees may attend meetings of the Board and act in an advisory capacity but are not entitled to vote.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED:

Secretary