

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-171**

**RESOLUTION TO APPROVE THE OCLS MERIT INCREASE SCHEDULE FOR
THE FISCAL YEAR ENDING SEPTEMBER 30, 2004.**

Minutes of regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 14th day of August 2003 at 7:00 PM, prevailing Easter time.

PRESENT: Phyllis Hudson; Gloria Fernandez; Sara Brady; James Tyson

ABSENT: Tom Kohler

The following resolution was offered by Trustee Tyson and supported by Trustee Brady:

The Board Resolves:

To approve the OCLS Merit Increase Schedule for the fiscal year ending September 30, 2004.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary