

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-249**

RESOLUTION TO APPROVE THE RECOMMENDATIONS TO INCREASE THE LIBRARY DIRECTOR'S ANNUAL SALARY TO \$145,000.

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 11th day of December 2003 at 7:00 pm, prevailing Eastern time.

PRESENT: Thomas Kohler; Phyllis Hudson; Gloria Fernandez; Sara Brady

ABSENT: James Tyson

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

The Board Resolves:

1. Approve the recommendations to increase the Library Director's annual salary to \$145,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3 Thomas Kohler; Gloria Fernandez; Sara Brady

NAYS: 1 Phyllis Hudson

RESOLUTION DECLARED ADOPTED:

Secretary