

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-011**

RESOLUTION TO AUTHORIZE THE REVISION OF THE RULES OF CONDUCT.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Windermere, on the 8th day of January, 2004 at 7:00 PM, prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To authorize the revision of the Rules of Conduct.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4 Tom Kohler; Gloria Fernandez; Sara Brady

NAYS: 1 Phyllis Hudson

RESOLUTION DECLARED ADOPTED:

Secretary