

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-233.1**

RESOLUTION TO AUTHORIZE THE LIBRARY DIRECTOR TO ENGAGE SERVICES OF LEGAL COUNSEL TO AMEND THE DIRECTOR'S CONTRACT AS DEEMED NECESSARY.

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 9th day of December, 2004 at 7:00pm, prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson; Gloria Fernandez; Tom Kohler;
Matthew Pardy

ABSENT:

The following was offered by Trustee Fernandez and supported by Trustee Pardy:

The Board Resolves:

To authorize the Library Director to engage services of legal counsel to amend the Director's contract as deemed necessary.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary