

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 07-011

**Library Director's Performance Evaluation**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in Orange County on the 11<sup>th</sup> of January, 2007, at 7:00 pm, prevailing Eastern Time.

PRESENT: Matthew Pardy; Sara Brady; James Tyson; Livia Rivera; Greg Lee

ABSENT:

The following was offered by Trustee Rivera and supported by Trustee Tyson:

The Board Resolves:

1. To rate Director Hodel's performance for FY 2006 as satisfactory.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary