

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 07-011.1

**Library Director's Merit Increase**

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 Vice President Brady and supported by Trustee Rivera:

The Board Resolves:

1. To approve the recommended 6% merit increase to the Library Director's salary for outstanding performance.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3 Sara Brady; Livia Rivera; Greg Lee

NAYS: 2 Matthew Pardy; James Tyson

**RESOLUTION DECLARED ADOPTED:**

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Secretary