BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM

RESOLUTION 10-078

RESOLUTION TO ADOPT THE CHANGES TO THE EMPLOYMENT POLICIES.

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 10th day of June, 2010, at 7:00 pm, prevailing Eastern time.

PRESENT: James Tyson; Sara Brady; Guy Houk; Richard Maladecki

ABSENT: Ted Maines

The following was offered by Trustee Maladecki and supported by Trustee Houk:

The Board Resolves:

- 1. To adopt the revisions to the Employment Policies.
- 2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary