

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 11-010

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 19th day of January, 2011, at 7:00 pm, prevailing Eastern Time.

RESOLUTION TO APPROVE THE REVISIONS TO THE RULES OF CONDUCT

PRESENT: Richard Maladecki; Ted Maines; Sara Brady; Guy Houk

ABSENT:

The following was offered by Vice President Maines and supported by Trustee Brady:

The Board Resolves:

1. To approve the attached revisions to the Rules of Conduct.
2. To make such revisions effective March 1, 2011.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary