

**BOARD OF TRUSTESS OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-160**

RESOLUTION TO APPROVE THE DIRECTOR'S GOALS FOR FY 2014.

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 14th day of November, 2013, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Lucas Boyce; Marucci Guzmán Beard; Hernan Tagliani

ABSENT:

The following was offered by Trustee Tagliani and supported by Trustee Boyce:

The Board Resolves:

1. To approve the Director's Goals for FY 2014.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

Resolution declared adopted:

Secretary