

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 14-133**

**RESOLUTION TO APPROVE CHANGES TO THE RULES OF CONDUCT.**

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 10<sup>th</sup> day of September 2014 at 7 p.m., prevailing Eastern time.

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

ABSENT: Lucas Boyce

The following was offered by Trustee Tagliani and supported by Trustee Guzmán Beard:

The Board Resolves:

1. Approve the changes to the Rules of Conduct, presented by staff at the September 10, 2014 meeting of the Board of Trustees.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary