

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 14-148**

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 9th day of October 2014 at 7 p.m., prevailing Eastern time.

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

ABSENT:

The following was offered by Vice President Franchina and supported by Trustee Tagliani:

The Board Resolves:

1. Approve the changes to the Rules of Conduct, presented by staff at the October 9, 2014 meeting of the Board of Trustees.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary