

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 21-010**

Approval of PTO for All Library Staff

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on January 14, 2021, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Danielle Levien; Richard Maladecki; Lizannette Tam

ABSENT:

The following was offered by Vice President Benjamin and supported by Trustee Levien:

The Board Resolves:

1. To approve Option # 1 - PTO for all staff for half a week's PTO at a cost of approximately \$200,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary