

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-038

RESOLUTION TO APPROVE THE DECISION-MAKING PROTOCOL OUTLINED IN THE EMPLOYMENT DECISION MATRIX AND CONSISTENT WITH THE BY-LAWS OF THE LIBRARY BOARD OF TRUSTEES AND APPLICABLE STATE AND FEDERAL STATUTES.

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 21<sup>ST</sup> day of March, 2002, at 7:00 pm, prevailing Eastern time.

PRESENT: Corb Sarchet, Phyllis Hudson, Ron Harbert, Gloria Fernandez

ABSENT:

The following resolution was offered by Ron Harbert and supported by Phyllis Hudson:

The Board Resolves:

1. To approve the protocol for employment decisions as outlined in the Employment Decision matrix, which is consistent with the By-Laws of the Library Board of Trustees and applicable State and Federal statutes.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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