

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-247

RESOLUTION TO APPROVE THE LIBRARY DIRECTOR'S SALARY MERIT
INCREASE AND REIMBURSEMENT OF MOVING EXPENSES.

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 12th day of December, 2002 at 7:00 p.m., prevailing eastern time.

PRESENT: Tom Kohler; Phyllis Hudson; Ron Harbert; Gloria Fernandez; Sara Brady

ABSENT:

The following resolution was offered by Ron Harbert and supported by Sara Brady.

The Board Resolves:

1. To approve the recommended 8.5% merit increase to the Library Director's salary for outstanding performance and to approve the reimbursement of \$3,000 for moving expenses incurred by the Library Director.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 1

RESOLUTION DECLARED ADOPTED:

Secretary