

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 04-072**

**RESOLUTION TO APPROVE THE ESTABLISHMENT OF AN EMPLOYMENT CONTRACT FOR THE LIBRARY DIRECTOR / CEO, TO BE EXECUTED BY THE BOARD OF TRUSTEES AND TO APPROVE THE FIRST AMENDMENT TO THE DEFERRED COMPENSATION PLAN WITH THE LIBRARY DIRECTOR.**

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 8<sup>th</sup> day of April, 2004 at 7:00 p.m., prevailing eastern time.

PRESENT: Tom Kohler; Sara Brady; Gloria Fernandez; James Tyson; Matthew Pardy  
ABSENT:

The following resolution was offered by Trustee Fernandez and supported by Trustee Brady:

The Board Resolves:

1. To establish an employment contract for the Library Director / CEO to be executed by the Board of Trustees.
2. to approve the first amendment to the Deferred Compensation Plan with the Library Director.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

\_\_\_\_\_  
Secretary