

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-233**

RESOLUTION TO ACCEPT THE FOLLOWING PERSONNEL COMMITTEE RECOMMENDATIONS: LIBRARY DIRECTOR'S SALARY INCREASE OF \$10,000 (6.9% ANNUAL INCREASE) AND AN INCREASE OF ANNUAL VACATION ACCRUAL FROM THREE WEEKS TO FOUR WEEKS.

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 December, 2004 at 7:00pm, prevailing Eastern Time.

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

ABSENT:

The following was offered by Trustee Fernandez and supported by Trustee Kohler:

The Board Resolves:

To accept the following Personnel Committee recommendations: Library Director's salary increase of \$10,000 (6.9% annual increase) and an increase of annual vacation accrual from three weeks to four weeks.

1. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary