

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-234**

RESOLUTION TO RATIFY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN ORANGE COUNTY LIBRARY DISTRICT AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 8, AFL-CIO, CLC.

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 Kohler and supported by Trustee Tyson:

The Board Resolves:

To ratify the collective bargaining agreement between the Orange County Library District and the Service Employees International Union, Local 8, AFL-CIO, CLC.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary