

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-229

RESOLUTION TO APPROVE AMENDMENT # 2 TO THE CAFETERIA PLAN

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 10th day of November, 2005, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson; Tom Kohler; Matthew Pardy;
Livia Rivera

ABSENT:

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

The Board Resolves:

1. To approve Amendment # 2 to the Cafeteria Plan, which will be in substantially the form of the attached draft.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary