

**RESOLUTION TO APPROVE THE OCLS EQUAL EMPLOYMENT OPPORTUNITY AND
PROHIBITED HARASSMENT POLICIES
Resolution 06-073**

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 11th day of May 2006 at 7:00 PM, prevailing Time.

PRESENT: James Tyson; Matthew Pardy; Livia Rivera; Gregory Lee

ABSENT: Sara Brady

The following was offered by Trustee Lee and supported by Trustee Pardy:

The Board resolves:

To approve the OCLS Equal Employment Opportunity and Prohibited Harassment policies.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary