

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-150**

RESOLUTION TO REVISE THE RULES OF CONDUCT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Eatonville, on the 14th day of September, 2006 at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; Matthew Pardy; Livia Rivera; Greg Lee

ABSENT: James Tyson

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

The Board Resolves:

1. To adopt the revisions shown in the attached Rules of Conduct.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary