

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 07-028**

RESOLUTION TO REVISE THE RULES OF CONDUCT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 8th day of February, 2007 at 7:00 pm, prevailing Eastern time.

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

ABSENT: Sara Brady

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

The Board Resolves:

1. To approve the revision of the Rules of Conduct.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary