

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 09-111.1

RESOLUTION TO AUTHORIZE STAFF TO MOVE FORWARD WITH VOLUNTARY SEPARATION INCENTIVE OFFER.

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 13th day of August 2009, at 7:00 pm, prevailing Eastern Time.

PRESENT: James Tyson; Guy Houk; Sara Brady; Ted Maines

ABSENT: Richard Maladecki

The following was offered by Trustee Maines and supported by Vice President Houk:

The Board Resolves:

1. Authorize Staff to move forward with Voluntary Separation Incentive offer.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary