

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 09-162.1

**RESOLUTION TO RATIFY AND APPROVE THE COLLECTIVE
BARGAINING AGREEMENT.**

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 November, 2009, at 7:00 pm, prevailing Eastern time.

PRESENT: Ted Maines; Sara Brady; Guy Houk; Richard Maladecki

ABSENT: James Tyson

The following was offered by Trustee Houk and supported by Trustee Brady:

The Board Resolves:

1. To the Collective Bargaining Agreement made between Library Administration and SEIU.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary