

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 11-056**

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 14th day of April, 2011, at 7:00 p.m., prevailing Eastern Time.

RESOLUTION TO RATIFY THE COLLECTIVE BARGAINING AGREEMENT.

PRESENT: Richard Maladecki; Guy Houk; Lucas Boyce

ABSENT: Ted Maines; Sara Brady

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

The Board Resolves:

1. To approve the 2011 Collective Bargaining Agreement between the Orange County Library System and the Service Employees International Union/Florida Public Services Union.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

Resolution declared adopted:

Secretary