

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 12-155

**RESOLUTION TO APPROVE THE DIRECTOR'S ANNUAL EVALUATION.**

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 11<sup>th</sup> day of October, 2012, at 7:00 pm, prevailing Eastern time.

**PRESENT:** Richard Maladecki; Ted Maines; Guy Houk; Lucas Boyce; Lisa Franchina

**ABSENT:**

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

The Board Resolves:

1. To rate Director Hodel's overall performance as Far Exceeds Requirements as recommended by the Personnel Committee.
2. To award a 3% raise to Ms. Hodel, consistent with raises awarded the rest of staff and to retroactive the increase back to the pay period beginning September 23, 2012.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

**AYES:** 5

**NAYS:** 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary