

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 12-171

**RESOLUTION TO APPROVE THE DIRECTOR'S GOALS FOR FY 2013.**

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

PRESENT: Ted Maines; Lucas Boyce; Lisa Franchina

ABSENT: Richard Maladecki; Guy Houk

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

The Board Resolves:

1. To approve Director Hodel's goals for FY 2013.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary