

**BOARD OF TRUSTESS OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 13-060**

**RESOLUTION TO RATIFY 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 Ocoee, on the 9<sup>th</sup> day of May, 2013, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Ted Maines; Lucas Boyce; Lisa Franchina; Marucci Guzmán Beard

ABSENT:

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

The Board Resolves:

1. To approve the 2013 Collective Bargaining Agreement between 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 All resolutions that conflict with the provisions of this resolution are rescinded.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: 4

NAYS: 0

**Resolution declared adopted:**

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Secretary