

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-140.1**

RESOLUTION TO UPDATE THE GRATUITIES AND GIFT POLICY.

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 10th day of October, 2013, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán Beard

ABSENT: Lucas Boyce; Hernan Tagliani

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

The Board Resolves:

1. To require all Trustees and Employees to sign the Policy.
2. To require all new Trustees and Employees to sign the Policy at time of swearing in for Trustees and time of hire for Employees.
3. To electronically store the Employees' digitally signed Policy with Human Resources and the Board signatures accordingly in Board Trustee files.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

Resolution declared adopted:

Secretary