

**BOARD OF TRUSTESS OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-141**

**RESOLUTION TO RATIFY THE COLLECTIVE BARGAINING AGREEMENT
ECONOMIC ARTICLES.**

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 approve the attached Collective Bargaining Agreement economic articles between Orange County Library System and the Service Employees International Union/Florida Public Services Union.
2. To authorize the Director to execute the documents necessary to implement the new economic articles.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

Resolution declared adopted:

Secretary