

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-144**

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 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 Trustee Guzmán Beard and supported by Vice President Franchina:

The Board Resolves:

1. To rate Ms. Hodel's overall performance as Far Exceeds Requirements.
2. To award a 3% raise to Ms. Hodel retroactive back to the pay period beginning September 22, 2013.
3. To award Ms. Hodel 40 hours of additional vacation based on her overall Far Exceeds Requirements rating, consistent with the FY 2014 Compensation Plan for non-bargaining unit staff.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

Resolution declared adopted:

Secretary