

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 14-164**

**RESOLUTION TO APPROVE THE DIRECTOR'S GOALS FOR FY 2015.**

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 13<sup>th</sup> day of November 2014 at 7 p.m., prevailing Eastern time.

PRESENT: Lisa Franchina; Hernan Tagliani; Marucci Guzmán Beard

ABSENT: Ted Maines

The following was offered by Trustee Tagliani and supported by Trustee Guzmán Beard:

The Board Resolves:

1. Approve the Director's Goals for FY 2015.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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