

**MEETING MINUTES  
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES  
PERSONNEL COMMITTEE MEETING  
November 17, 2004  
Magnolia Room  
Orlando Public Library  
101 East Central Boulevard  
Orlando, Florida 32801  
407.835.7323**

Personnel Committee Members Present: Gloria Fernandez, Trustee; Jacqueline Green, President, Friends of the Library; Corbin Sarchet, Trustee Emeritus, OCLS Board of Trustees

Library Administration Present: Mary Anne Hodel, Director and CEO; Carla Fountain, Human Resources Manager

The meeting was called to order at 6:10 p.m.

The purpose of the meeting was to conduct a performance evaluation of Director Hodel.

The committee complimented Ms. Hodel on another impressive year, noting her many accomplishments. Ms. Hodel shared her appreciation for the staff who contributed to the achievements realized this year.

Following a brief discussion, Mr. Sarchet recommended that Ms. Hodel receive a salary increase of \$10,000 (6.9% annual increase) and receive an additional week of vacation, raising her annual vacation accrual from three weeks to four weeks. Ms. Green and Ms. Fernandez agreed with the recommendation, which will be brought to the full Board at its December meeting.

The meeting was adjourned at 6:45 p.m.