

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 23-106**

COMPUTER AND EQUIPMENT PURCHASE TO UPDATE TECHNOLOGY CLASSROOMS

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 17th of August 2023, at 6:00 pm, prevailing Eastern Daylight Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Lizannette Tam; Ashley Cisneros Mejia

ABSENT: Sharon Smoley

The following was offered by Vice President Benjamin and supported by Trustee Tam:

The Board Resolves:

1. To approve the purchase of computers and equipment to update all technology classrooms from Dell at an estimated cost is \$257,648.42.
2. To approve a not to exceed budget of \$275,000.
3. To authorize staff to issue purchase orders for the project.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary