

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 17-033

WIRELESS NETWORK EQUIPMENT PURCHASE AND E-RATE

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 9th day of March, 2017, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines;
Richard Maladecki; Wilbert Vancol

ABSENT:

The following was offered by Vice President Guzmán and supported by Trustee Maladecki:

The Board Resolves:

1. To allow Library staff to execute the purchase, with Presidio, for wireless network equipment not to exceed the amount of \$110,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary