

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-050

RESOLUTION TO PURCHASE SHELVING FOR THE SOUTH CREEK BRANCH

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 21st day of March 2002 at 7:00 pm, prevailing Eastern time.

PRESENT: Corb Sarchet, Phyllis Hudson, Ron Harbert, Gloria Fernandez

ABSENT:

The following resolution was offered by Phyllis Hudson and supported by Ron Harbert:

The Board Resolves:

1. To purchase Library Bureau shelving off the Florida State Term Contract at a cost of \$30,049.29 for the shelving, delivery and installation.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary