

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-082

RESOLUTION TO APPROVE THE PURCHASE OF THE ACCESS CARD
CONTROL SYSTEM AND REPLACE THE CCTV SYSTEM

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 May, 2002 at 7:00 pm, prevailing Eastern time.

PRESENT: Ron Harbert, Phyllis Hudson, Tom Kohler

ABSENT: Gloria Fernandez, Sara Brady

The following resolution was offered by Tom Kohler and supported by Phyllis Hudson:

The Board Resolves:

1. To approve the purchase of the access card control system and replace the CCTV system at the Main Library this fiscal year. Install access card control systems at South Creek this fiscal year, and all other branch facilities next fiscal year.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary