

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-129

RESOLUTION TO APPROVE THE PURCHASE OF IMPROVED AND EXPANDED
MAIN LIBRARY DATA WIRING FROM

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 11th day of July ,2002 at 7:00 p.m., prevailing eastern time.

PRESENT: Ron Harbert, Gloria Fernandez, Sara Brady, Tom Kohler

ABSENT: Phyllis Hudson

The following resolution was offered by Tom Kohler and supported by Gloria Fernandez:

The Board Resolves:

1. To accept the Main Library Data Wiring purchase recommendation submitted by staff on July 11, 2002.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary

Proposed resolution presented to the Orange County Library System Board: 11, July 2002