

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-154

RESOLUTION TO APPROVE THE PURCHASE OF DIGITAL WORK STATIONS

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 8<sup>th</sup> day of August, 2002, at 7:00 pm, prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To approve the staff recommendation for the purchase of 140 plus digital workstations at a cost not to exceed \$155,000..
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary

Proposed resolution presented to the Orange County Library System Board: 8 August 2002.