

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 03-037

RESOLUTION TO PROVIDE ACCESS CONTROL AT BRANCHES

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 13<sup>th</sup> day of February at 7:00 pm, prevailing Eastern time.

PRESENT: Tom Kohler; Phyllis Hudson; Gloria Fernandez;  
Sara Brady; James Tyson

ABSENT:

The Board Resolves:

1. Expand access card control systems to the remaining branch facilities with the exception of West Orange and award a contract in the amount of \$98,670 to Semco Integrated Systems. An access card control system will be installed at the new Winter Garden branch during construction.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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