

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM**

RESOLUTION 03-058

RESOLUTION TO ADOPT A PURCHASING POLICY

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Apopka, on the 13th day of March at 7:00 pm, prevailing Eastern time.

PRESENT: Phyllis Hudson; Gloria Fernandez; James Tyson

ABSENT: Thomas Kohler; Sara Brady

The following resolution was offered by James Tyson, and supported by Gloria Fernandez:

The Board Resolves:

1. To adopt the drafted Purchasing Policy with the inclusion of the recommended change to the "Emergency Purchases" section of the policy.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary