

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-119

RESOLUTION TO PURCHASE AUDIOVISUAL DISPLAY FURNITURE

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 12th day of June 2003 at 7:00 pm, prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To purchase Vision 1500 display furniture from Lift Display, Inc. as sole source for this product. The purchase price for this furniture is not to exceed \$275,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary