

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-166**

**RESOLUTION TO APPROVE THE PURCHASE OF SOFTWARE AND
HARDWARE TO UPGRADE STAFF COMPUTERS IN AN AMOUNT NOT TO
EXCEED \$80,000.**

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 14th day of August, 2003 at 7:00 PM, prevailing Eastern time.

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

ABSENT: Tom Kohler

The following resolution was offered by Trustee Tyson and supported by Trustee Fernandez:

The Board Resolves:

1. Approve the purchase of software and hardware to upgrade staff computers in an amount not to exceed \$80,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary