

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 04-130

RESOLUTION TO PURCHASE PUBLIC AND STAFF COMPUTER EQUIPMENT.

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 July, 2004, at 7:00 pm, prevailing Eastern time.

PRESENT: Gloria Fernandez; James Tyson; Matthew Pardy

ABSENT: Thomas Kohler; Sara Brady

The following was offered by Trustee Tyson and supported by Trustee Pardy,

The Board Resolves:

1. To approve the purchase of additional public and staff computer equipment not to exceed \$100,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary