

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-208**

RESOLUTION TO APPROVE THE PURCHASE OF 3M SELF CHECK EQUIPMENT AND TAGS.

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 13th day of October 2005 at 7:00 PM, prevailing Time.

PRESENT: Sara Brady; James Tyson; Tom Kohler;
Matthew Pardy; Livia Rivera

ABSENT:

The following was offered by Trustee Kohler and supported by Trustee Tyson:

The Board resolves:

1. To approve the purchase and installation of 3M RFID/Self Check equipment at the Herndon Branch and tags in all system RFID locations, not to exceed \$243,334.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary