

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-043**

RESOLUTION TO APPROVE THE PURCHASE OF VALUE CARD 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 Apopka, on the 9th day of March 2006 at 7:00 pm, prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. Authorize the purchase and installation of equipment as below for an amount not to exceed \$125,000 to implement the Value Card system at eleven branches including spare equipment.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary