

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-189

ARCHITECT SELECTION FOR CHICKASAW BRANCH
RENOVATION PROJECT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in Orange County, on the 9th of November, 2006, at 7:00 pm, prevailing Eastern Time.

PRESENT: Matthew Pardy; Sara Brady; James Tyson; Livia Rivera; Greg Lee

ABSENT:

The following was offered by Trustee Lee and supported by Vice President Brady:

The Board Resolves:

1. To approve the following three architects to make presentations to the Selection Committee to prepare concept presentations for the Chickasaw Branch Renovation.

- Rhodes & Brito Architects
- KBJ Architects
- Starmer Ranaldi Planning and Architecture

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary