

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 07-061**

**RESOLUTION TO APPROVE THE PURCHASE OF 3M/FKS
AUTOMATED MATERIALS HANDLING SYSTEM.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held on the 12th day of April, 2007, at 7:00 pm, prevailing Eastern Time.

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

ABSENT: James Tyson

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

The Board resolves:

To approve the purchase of automated materials handling system at Herndon from 3M/FKI in an amount not to exceed \$283,000.

AYES: 3 Sara Brady; Livia Rivera; Greg Lee

NAYS: 1 Matthew Pardy

RESOLUTION DECLARED ADOPTED:

Secretary