

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 08-009**

**RESOLUTION TO APPROVE TELECOMMUNICATION CONTRACT  
NEGOTIATIONS.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Ocoee, on the 10<sup>th</sup> day of January, 2008, at 7:00 pm, prevailing Eastern time.

**PRESENT:** James Tyson; Livia Rivera; Sara Brady; Matthew Pardy; Guy Houk

**ABSENT:**

The following was offered by Trustee Pardy and supported by Trustee Houk:

The Board Resolves:

1. To authorize Library staff to negotiate contracts with Time Warner Telecommunications for Telephone Service and Internet Access.
2. To authorize Library staff to negotiate a contract with Bright House Networks for Wide Area Network data communications connections.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

**AYES:** 4  
Trustee Brady recused herself due to a conflict of interest.

**NAYS:** 0

**RESOLUTION DECLARED ADOPTED:**

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**Secretary**