

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM**

RESOLUTION 08-111

RESOLUTION TO APPROVE THE PURCHASE OF COMPUTERS.

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 17th day of July 2008, at 7:00 pm, prevailing Eastern time.

PRESENT: James Tyson; Guy Houk; Sara Brady; Mable Butler; Ted Maines

ABSENT:

The following was offered by Trustee Maines and supported by Vice President Houk:

The Board Resolves:

1. To authorize the purchase PCs to replace the existing out of warranty computers at a cost not to exceed \$250,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 1 with Trustee Butler voting nay.

RESOLUTION DECLARED ADOPTED:

Secretary