

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 14-117**

**RESOLUTION TO PURCHASE COMPACT SHELVING.**

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 13<sup>th</sup> day of August, 2014, at 7:00 pm, prevailing Eastern time.

PRESENT: Ted Maines; Lisa Franchina; Lucas Boyce; Marucci Guzmán Beard; Hernan Tagliani

ABSENT:

The following was offered by Trustee Tagliani and supported by Vice President Franchina:

The following was offered by:

The Board Resolves to:

1. Authorize staff to negotiate a contract with Patterson Pope to purchase and install the ActiveRAC system not to exceed \$220,000 so that the West Oaks Branch Library can continue to maintain robust functionality.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary