

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 015-008**

**RESOLUTION TO PURCHASE THE OPENING DAY COLLECTION PURCHASE FOR
CHICKASAW BRANCH LIBRARY**

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 8th day of January 2015 at 7:00 p.m., prevailing eastern time.

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

ABSENT:

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

The Board Resolves:

1. To authorize staff to contract with Baker & Taylor for the purchase, processing, storage and delivery of a shelf-ready opening day collection in the amount of \$700,000.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary