

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 15-025

**AUDIO VISUAL EQUIPMENT PURCHASE FOR LIBRARY CENTRAL**

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 12<sup>th</sup> of February, 2015, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

The following was offered by Trustee Maladecki and supported by Trustee Guzmán Beard:

The Board Resolves:

1. To authorize staff to contract with ZIO for the purchase and installation of the audio visual equipment for Library Central in the amount not to exceed \$130,706.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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