

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 15-130.1**

**RESOLUTION TO AUTHORIZE STAFF TO DEDICATE AN ADDITIONAL \$35,000  
TO THE WEB DEVELOPMENT PROJECT BUDGET.**

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 9<sup>th</sup> day of September, 2015 at 6:00 PM, prevailing Eastern time.

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

ABSENT:

The following was offered by Trustee Tagliani and supported by Trustee Guzmán:

The Board Resolves:

1. To Authorize staff to dedicate an additional \$35,000 to the project budget.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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