

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 015-144**

RESOLUTION TO APPROVE THE MEDIA STRATEGY VENDOR SELECTION.

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 15th day of October, 2015 at 6:00 p.m., prevailing Eastern time.

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

ABSENT: Ted Maines

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

1. The Board Resolves: to authorize staff to proceed with an agreement with Appleton Creative in an amount not to exceed \$200,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

Resolution declared adopted:

Secretary