

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-145

PUBLIC COMPUTER AND DOCUMENT MANAGEMENT VENDOR

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 pm, prevailing Eastern Time.

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

ABSENT: Ted Maines

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

The Board Resolves:

1. To authorize Library staff to execute contracts with TBS in the amount of \$255,112. The amount of \$235,112 is for equipment, software, miscellaneous items and support, plus a \$20,000 contingency fund.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary