

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 22-172**

OCLS Photo Lab Enhancements

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 December, 2022, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Richard Maladecki; Lizannette Tam

ABSENT: Danielle Levien

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

The Board Resolves:

1. To approve the OCLS Photo Lab Enhancements Project.
2. To approve Johnson-Laux as the vendor to perform the service with a not-to-exceed budget of \$126,000.
3. To authorize staff to issue purchase order for the service.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary