

**BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-178**

**RESOLUTION TO APPROVE SELECTION OF NEW INSURANCE CARRIER**

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 19th day of September, 2002 at 7:00 pm, prevailing Eastern time.

PRESENT:           Phyllis Hudson; Gloria Fernandez; Sara Brady; Tom Kohler

ABSENT:           Ron Harbert

The following resolution was offered by Tom Kohler and supported by Gloria Fernandez:

The Board Resolves:

1. The Library is to wait until additional quotes, if any, are received from the remaining two insurance carriers. The Library is to evaluate all quotes received and award the policies to the most favorable carrier in terms of price and coverage based on a recommendation from Tucker & Branham.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:           4

NAYS:           0

**RESOLUTION DECLARED ADOPTED:**

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Secretary