

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-038

RESOLUTION TO APPROVE THE BRANCH BACKBONE 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 13th day of February at 7:00 pm, prevailing Eastern time.

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

ABSENT:

The Board Resolves:

1. To purchase and install network equipment from AVAYA to upgrade the Library's network infrastructure at the Branch Libraries and upgrade the telephone switch at the Main Library. The purchase and installation cost is \$210,000.00.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary