

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-077**

RESOLUTION TO ADOPT A PURCHASING POLICY

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 10th day of April at 7:00 pm, prevailing Eastern time.

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

ABSENT:

The following resolution was offered by James Tyson and supported by Phyllis Hudson:

The Board Resolves:

1. Adopt the Gratuities and Gift Policy.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary