

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-118

RESOLUTION TO PURCHASE CARPET FOR LIBRARY CENTRAL

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 12th day of June 2003 at 7:00 pm, prevailing Eastern time.

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

ABSENT:

The following resolution was offered by James Tyson and supported by Gloria Fernandez:

The Board Resolves:

1. To award the carpet contract to Interface Flooring Systems in an amount not to exceed \$88,000, including attic stock.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary