

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-141**

RESOLUTION TO AUTHORIZE THE NEGOTIATION OF A CONTRACT WITH INNOVATIVE INTERFACES, INC. TO PURCHASE THE MILLENNIUM LIBRARY AUTOMATION SYSTEM.

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 July 2003 at 7:00 pm, prevailing Eastern time.

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

ABSENT: Gloria Fernandez

The following resolution was offered by Trustee Hudson, and supported by Trustee Brady:

The Board Resolves:

1. to authorize the negotiation of a contract with Innovative Interfaces, Inc. to purchase the Millennium library automation system in an amount not to exceed those funds budgeted. A final contract will be presented to the Board for approval.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary