RESOLUTION TO AUTHORIZE THE DIRECTOR TO EXECUTE A LIBRARY AUTOMATION CONTRACT WITH INNOVATIVE INTERFACES, INC. IN AN AMOUNT NOT TO EXCEED $555,000.

Minutes of regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 11th day of September 2003 at 7:00 PM, prevailing Eastern time.

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

ABSENT: James Tyson

The following resolution was offered by Sara Brady and supported by Gloria Fernandez:

The Board Resolves:

1. To authorize the Director to execute a library automation contract with Innovative Interfaces, Inc. in an amount not to exceed $555,000.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

_____
                                        Secretary