

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 03-192.2**

**RESOLUTION TO APPROVE THE PURCHASE OF PLASMA DISPLAY EQUIPMENT FOR THE LIBRARY CENTRAL PROJECT.**

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 11<sup>th</sup> 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 Gloria Fernandez and supported by Sara Brady:

The Board Resolves:

1. To approve the purchase of plasma display equipment for Library Central in an amount not to exceed \$81,000.
  
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary