

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 04-051**

**RESOLUTION TO AUTHORIZE STAFF TO EXPEND UP TO \$80,000 TO PURCHASE  
ADDITIONAL COMPUTERS AT THE WINTER GARDEN BRANCH, THE SOUTHEAST  
BRANCH, THE HIAWASSEE BRANCH AND THE HERNDON BRANCH.**

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 11<sup>th</sup> day of March, 2004 at 7:00 PM, prevailing Eastern time.

PRESENT: Tom Kohler; Sara Brady; Gloria Fernandez; James Tyson; Matthew Pardy

ABSENT:

The following was offered by Trustee Tyson and supported by Trustee Fernandez:

The Board Resolves:

1. To give authorization to Staff to expend up to \$80,000 to purchase additional computers at the Winter Garden Branch, the Southeast Branch, the Hiawasse Branch and the Herndon Branch.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary