

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-093

RESOLUTION TO PURCHASE CARPET FOR THE 3rd FLOOR OF THE MAIN LIBRARY.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the city of Apopka on the 13th day of May, 2004, at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To approve the purchase of carpet for the 3rd floor west wing from Interface Flooring in the amount of \$79,216.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary