

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-113

RESOLUTION TO PURCHASE AND INSTALL 3M RFID TAGS AND SELF CHECK
OUT EQUIPMENT AT THE NORTH ORANGE 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 10th day of June, 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 Brady,

The Board Resolves:

1. To approve the purchase and installation of 3M RFID tags and self check out equipment at the North Orange Branch, not to exceed \$177,495.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary