

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 04-213**

RESOLUTION TO PURCHASE ADDITIONAL LIFT DISPLAY UNITS FOR BRANCHES

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the county of Orange on the 11<sup>th</sup> day of November, 2004 at 7:00 p.m.

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

ABSENT:

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

The Board Resolves:

1. To approve the purchase and installation of additional LIFT display units in branches, approximately \$140,000.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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