

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 05-031**

**MONTHLY NEWSLETTER PRINTING CONTRACT**

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 10<sup>th</sup> day of February, 2005, at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

The following was offered by Trustee Kohler and supported by Trustee Tyson

The Board Resolves:

1. That an annual contract be awarded to Mercury Printing and Promotions for the printing of the monthly newsletter. The amount of the annual contract is estimated to be \$54,612.
  
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 All resolutions that conflict with the provisions of this resolution are rescinded.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