

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-090**

**RESOLUTION TO APPROVE THE PURCHASE OF 3M SELF
CHECK EQUIPMENT AND TAGS.**

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 8th day of June 2006 at 7:00 PM, prevailing Time.

PRESENT: Sara Brady; James Tyson; Matthew Parady; Livia Rivera; Greg Lee

ABSENT:

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

The Board resolves:

1. to award a contract not to exceed \$ 357,329 to 3M for the purchase of self check equipment and tags for Southeast and Southwest as well as additional tags to be used throughout the system
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary