

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 07-075**

**Resolution to approve the purchase of 16 Cisco telecommunication switches to complete the replacement of the remaining switches at 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 Orlando, on the 17<sup>th</sup> day of May, 2007, at 7:00 pm, prevailing Eastern Time.

**PRESENT: Matthew Pardy; James Tyson; Livia Rivera;  
Greg Lee**

**ABSENT: Sara Brady**

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

The Board resolves:

To approve the purchase and installation of 16 additional Cisco telecommunications switches not to exceed \$60,000.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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**Secretary**