

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-039

RESOLUTION TO APPROVE THE REVISED PURCHASING POLICY.

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 13th day of March, 2008, at 7:00 pm, prevailing Eastern Time.

PRESENT: Livia Rivera; Sara Brady; Matthew Pardy; Guy Houk

ABSENT: James Tyson

The following was offered by Trustee Brady and supported by Trustee Pardy:

The Board Resolves:

1. To approve the revised Purchasing Policy, which will be effective in April 2008.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary