

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 09-029

**RESOLUTION TO APPROVE SELF CHECK PURCHASE FOR SOUTH TRAIL AND
EDGEWATER BRANCHES**

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 12th day of February 2009, at 7:00 pm, prevailing Eastern Time.

PRESENT: James Tyson; Guy Houk; Sara Brady; Ted Maines; Richard Maladecki

ABSENT:

The following was offered by and supported by:

The Board Resolves:

1. To award a \$214,161 contract to 3M for the purchase of self check equipment and tags for South Trail and Edgewater Branches.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

Resolution Declared Adopted:

Secretary