

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 10-095

RESOLUTION TO AUTHORIZE SECURITY AND CAMERA SYSTEMS FOR BRANCHES

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, City of Orlando, Florida, held in Orange County, on the 15<sup>th</sup> day of July, 2010, at 7:00 pm, prevailing Eastern Time.

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

ABSENT: James Tyson

The following was offered by Trustee Houk and supported by Trustee Maladecki:

The Board Resolves:

1. To authorize spending up to \$300,000 and allow staff the flexibility to determine the appropriate security and camera systems needed for each branch location.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary