

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 13-028**

**RESOLUTION TO CONTRACT FOR TELECOMMUNICATIONS SERVICES.**

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 13<sup>th</sup> day of February 2013, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Guy Houk; Lucas Boyce; Lisa Franchina; Marucci Guzmán Beard

ABSENT:

The following was offered by Trustee Boyce and supported by Vice President Houk:

The Board Resolves:

1. Authorize Library staff to execute contracts with AT&T for Voice over Internet Protocol.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary