

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-089**

COMPUTER PURCHASE

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 17th of July, 2013, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Hernan Tagliani

ABSENT: Lucas Boyce; Marucci Guzmán Beard

The following was offered by Vice President Franchina and supported by Trustee Tagliani:

The Board Resolves:

1. To authorize staff to purchase 225 computers for \$149,625 from Dell.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary