

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 13-125.1

MELROSE CENTER FURNITURE 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 11<sup>th</sup> day of September 2013, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán Beard; Hernan Tagliani

ABSENT: Lucas Boyce

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

The Board Resolves:

1. To authorize staff to contract with Empire Office in the amount of \$200,555 for the purchase and installation of the furniture.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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