

**BOARD OF TRUSTESS OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 13-158**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF MEDIA WALL EQUIPMENT  
FOR THE DOROTHY LUMLEY MELROSE CENTER FOR TECHONOLOGY,  
INNOVATION & CREATIVITY.**

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 14<sup>th</sup> day of November, 2013, at 7:00 p.m., prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To approve the purchase of the media wall equipment in the amount not to exceed \$110,000 with the contingency that the Board will have input into the final product design.
  
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

**Resolution declared adopted:**

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Secretary