

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 14-176.1

**AUDIO VISUAL EQUIPMENT PURCHASE FOR THE CHICKASAW BRANCH  
LIBRARY**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 10<sup>th</sup> of December, 2014, at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To authorize staff to contract with ZIO for the purchase and installation of the audio visual equipment for the Chickasaw Branch Library in the amount of \$97,181.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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