

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-026

NETWORK EQUIPMENT 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 12th of February, 2015, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To Library staff to execute the purchase with Presidio for the Network Equipment in the amount of \$485,141.50.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary