

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-039

CHICKASAW BRANCH 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 Apopka, Florida on the 12th day of March 2015, at 6:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán Beard

ABSENT:

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

The Board Resolves:

1. To authorize staff to contract with Beaux Art Group in the amount not to exceed \$200,000 for the purchase and installation of the furniture.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary