

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 16-007**

RESOLUTION TO APPROVE THE MEDIATED SETTLEMENT WITH BLUESPARK

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 14th day of January, 2016 at 6:00 p.m., prevailing Eastern time.

PRESENT: Lisa Franchina; Ted Maines; Hernan Tagliani; Richard Maladecki

ABSENT: Marucci Guzmán

The following was offered by Trustee Maladecki and supported by Trustee Tagliani:

The Board Resolves:

1. To approve the mediated settlement with Bluespark
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary