

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-052**

OCLS NETWORK HARDWARE REFRESH

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 11th of April 2024, at 6:00 pm, prevailing Eastern Daylight Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Ashley Cisneros Mejia;
Venessa Tomlin

ABSENT: Sharon Smoley

The following was offered by Vice President Benjamin and supported by Trustee Tomlin:

The Board Resolves:

1. To approve the purchase of network hardware to update the library's Data Center and Orlando Public Library from SHI at an estimated cost of \$229,772, a contingency of \$11,500, and a not-to-exceed budget of \$241,272.
2. To authorize staff to issue purchase orders to complete the project.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary