

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 24-153**

**PROCUREMENT AND IMPLEMENTATION OF A HUMAN RESOURCES  
INFORMATION SYSTEM**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14<sup>th</sup> day of November 2024, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

The following was offered by Trustee Smoley and supported by Trustee Tomlin:

The Board Resolves:

1. To approve the ranking of the short-listed vendors.
2. To approve a project budget of \$345,667 that includes Vertosoft/UKG price of \$323,052 and a 7% contingency of \$22,615.
3. To authorize the Director/CEO to execute a contract with Vertosoft/UKG.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:           5

NAYS:           0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary