

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 25-115**

DATA CENTER SERVER UPGRADE

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14th of August 2025, at 6:00 pm, prevailing Eastern Daylight Time.

PRESENT: Crockett Bohannon; Ashely Cisneros Mejia; Venessa Tomlin; Sharon Smoley

ABSENT: Nicole Benjamin

The following was offered by Trustee Tomlin and supported by Trustee Cisneros Mejia:

The Board Resolves:

1. To authorize staff to execute a contract with CDW-G for \$348,939.
2. To approve the project budget of \$373,365, which includes a \$24,426 contingency.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary