BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 26-173

INTEGRATED LIBRARY SYSTEM 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 19th of October 2026, at 6:00 pm, prevailing Eastern Time.

PRESENT: Nicole Benjamin; Crockett Bohannon; Venessa Tomlin; Sharon Smoley

ABSENT: Ashley Cisneros Mejia

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 the project budget of $1,063,539, that includes Innovative's five-year cost of $1,045,239 and a contingency of $18,300.

3. To authorize the Library Director/CEO to execute a contract with Innovative.

4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Yvonne Hartley
Secretary