

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 18-096**

**REQUEST TO EXECUTE A CONTRACT RENEWAL FOR THE INTEGRATED  
LIBRARY SYSTEM**

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 9<sup>th</sup> day of August 2018, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Richard Maladecki;  
Wilbert Vancol

ABSENT:

The following was offered by Trustee Maladecki and supported by Vice President Guzmán:

The Board Resolves:

1. To allow Library staff to execute the contract renewal, with Innovative Interfaces Inc., for the amount of \$176,436.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary