

**ACTIONS FOR TRUSTEE MEETING MARCH 2023**

<b>Committee</b>	<b>With</b>	<b>Purpose</b>	<b>Amount</b>
<b>Finance &amp; Operations Committee</b>	APA Music & Pictures	Audio/Visual Services for Commencement & Nursing Pinning Ceremonies	\$10,632.70 per year for 3 years
	Apple Equipment, Dell & Lenovo	Computer Equipment Asset Approval	Total asset value = \$1,290,156
	Hewlett Packard Financial Services	Computer Equipment Financing	\$294,076.07 for 3 years \$974,552.47 for 4 years
	Canon Solutions of America, Inc.	Duplicating Equipment Refresh	\$66,932.76 a year for 5 years
	OCLC	New Library System Solution	<u>Subscription Costs:</u> July 2024: \$29,882.97 July 2025: \$31,078.28 July 2026: \$32,321.42  <u>Implementation Costs</u> Dec. 2023: \$10,500 July 2024: \$10,500