

ITEM #54

**ADDITIONAL MATERIAL
REGULAR MEETING**

APRIL 16, 2024

**SUBMITTED AT THE REQUEST OF
LIBRARIES DIVISION**



LIBRARIES DIVISION-Administration

Main Library, 100 S Andrews Avenue, 8th Floor • Fort Lauderdale, Florida 33301 • 954-357-7444

MEMORANDUM

DATE: April 10, 2024

TO: Monica Cepero, County Administrator

FROM: Allison Grubbs
Director, Libraries Division

SUBJECT: Amendment to Agenda Item No. 54, Motion C (04/16/24 Meeting)

A slight change is required in Motion C's language for the above-referenced agenda item.

Original Published Motion:

C. MOTION TO APPROVE OverDrive Digital Library Reserve Access Agreement and the associated order form with OverDrive, Inc., a digital content provider for libraries and schools, to procure content and services for the Libraries Division, for the period from March 27, 2024, for an initial term of two years and annual renewals through March 26, 2034; and authorize the Director Purchasing to approve purchases under the agreement provided the aggregate purchases each fiscal year, together with all like purchases from other sources, are within the applicable budgeted amounts for the Libraries Division for that fiscal year.

Item 54, Motion C, is amended to include the additional language indicated below (bold/underlining indicates additional language):

C. MOTION TO APPROVE OverDrive Digital Library Reserve Access Agreement and the associated order form with OverDrive, Inc., a digital content provider for libraries and schools, to procure content and services for the Libraries Division, for the period from March 27, 2024, for an initial term of two years and annual renewals through March 26, 2034; **authorize the Mayor and Clerk to execute same;** and authorize the Director Purchasing to approve purchases under the agreement provided the aggregate purchases each Fiscal Year, together with all like purchases from other sources, are within the applicable budgeted amounts for the Libraries Division for that Fiscal Year.

The County Attorney has approved the amendment as to form. Thank you for your attention and please let me know if you have any questions or need any additional information.

AG

ec: Kimm Campbell, Deputy County Administrator