

## ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, September 24, 2024  
Location: Commission Chambers, Orange County Administration Center, 201 S. Rosalind Avenue, First Floor, Orlando, Florida  
Members Present: County Mayor Jerry L. Demings; Commissioners Nicole Wilson, Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Michael Scott; City Clerk for the City of Orlando Stephanie Herdocia  
Others Present: County Comptroller Phil Diamond as Clerk, Director/Chief Executive Officer and Chief Operating Officer Steven Powell, Orange County Library System Chief Financial Officer Kristopher Shoemaker, Minutes Coordinator Megan Fiocco, Minutes Coordinator Rafael Encarnacion, Jr.

- CALL TO ORDER, 5:03 p.m.
- SECOND ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD BUDGET PUBLIC HEARING

Consideration: A RESOLUTION ADOPTING THE FINAL MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE FINAL MILLAGE RATE AS ADOPTED HEREIN EXCEEDS THE ROLLED-BACK MILLAGE RATE; STATING THE PERCENTAGE INCREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE

and

Consideration: A RESOLUTION ADOPTING FINAL BUDGETS FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE.

Steven Powell, Director/Chief Executive Officer and Chief Operating Officer, Orange County Library System stated that the purpose of the public hearing is to consider and adopt the final library millage and budget for fiscal year beginning October 1, 2024, and ending September 30, 2025.

Kristopher Shoemaker, Orange County Library System Chief Financial Officer, announced the final millage rates for fiscal year 2024-2025.

Motion/Second: Ms. Herdocia/Commissioner Wilson  
AYE (voice vote): All members

Action: The Board adopted Final Millage Resolution 2024-M-39 for the Orange County Library District for fiscal year 2024-2025 at the millage rate of 0.3748.

Kristopher Shoemaker, Orange County Library System Chief Financial Officer, announced the final budget of \$165,521,420, for fiscal year 2024-2025.

Motion/Second: Ms. Herdocia/Commissioner Uribe

AYE (voice vote): All members

Action: The Board adopted Final Budget Resolution 2024-M-40, at \$165,521,420 for the Orange County Library District for fiscal year 2024-2025.

- ADJOURNMENT, 5:06 p.m.

ATTEST:

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Orange County Mayor

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City Clerk for the City of Orlando

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District 1 Orange County Commissioner

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District 2 Orange County Commissioner

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District 3 Orange County Commissioner

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District 4 Orange County Commissioner

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District 5 Orange County Commissioner

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District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond  
County Comptroller as Clerk

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Deputy Clerk