

FEB 06 2024

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, September 26, 2023
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 of Orlando City Clerk Stephanie Herdocia
Others Present: Director/Chief Executive Officer and Chief Operating Officer Steven Powell, Orange County Library System Chief Financial Officer Kristopher Shoemaker, Minutes Supervisor Craig Stopyra, Minutes Coordinator Rafael Encarnacion, Jr., Minutes Coordinator Terrell Hightower

- CALL TO ORDER, 5:06 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, 2023, and ending September 30, 2024.

Kristopher Shoemaker, Orange County Library System Chief Financial Officer, announced the final millage rates for fiscal year 2023-2024.

Motion/Second: Ms. Herdocia/Commissioner Wilson

AYE (voice vote): All members

Action: The Board adopted Final Millage Resolution 2023-M-44 for the Orange County Library District for fiscal year 2023-2024 at the millage rate of 0.3748.

Kristopher Shoemaker, Orange County Library System Chief Financial Officer, announced the final budget of \$146,306,000, for fiscal year 2023-2024.

Motion/Second: Ms. Herdocia/Commissioner Gomez Cordero

AYE (voice vote): All members

Action: The Board adopted Final Budget Resolution 2023-M-45, at \$146,306,000 for the Orange County Library District for fiscal year 2023-2024.

• ADJOURNMENT, 5:12 p.m.

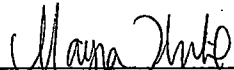
ATTEST:



Orange County Mayor



District 1 Orange County Commissioner



District 3 Orange County Commissioner



District 5 Orange County Commissioner

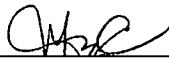


City of Orlando

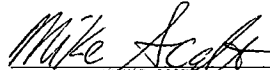
City Clerk



District 2 Orange County Commissioner



District 4 Orange County Commissioner

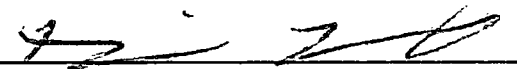


District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond

County Comptroller as Clerk



Deputy Clerk