

## ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, September 22, 2020  
Location: Communications Media Technology  
Members Present: County Mayor Jerry L. Demings; Commissioners Betsy VanderLey, Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Victoria P. Siplin; City of Orlando Human Resources Director Ana Palenzuela  
Others Present: County Attorney Jeff Newton, Orange County Library System Executive Director/CEO Mary Anne Hodel, Orange County Library System Chief Financial Officer Kristopher Shoemaker; Deputy Clerk Katie Smith

- CALL TO ORDER, 5:02 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.

Mary Anne Hodel, Director/Chief Executive 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, 2020, and ending September 30, 2021.

Kristopher Shoemaker, Orange County Library System Chief Financial Officer, announced the final millage rates for fiscal year 2020-2021.

Motion/Second: Commissioners Uribe/Gomez Codero

AYE (voice vote): All members

Action: The Board adopted Final Millage Resolution 2020-M-43 for the Orange County Library District for fiscal year 2020-2021 at the millage rate of 0.3748.

Kristopher Shoemaker, Orange County Library System Chief Financial Officer, announced the final budget of \$85,321,500 for fiscal year 2020-2021.

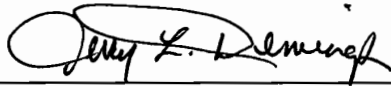
Motion/Second: Commissioners Moore/Uribe

AYE (voice vote): All members

Action: The Board adopted Final Budget Resolution 2020-M-44, at \$85,321,500, for the Orange County Library District for fiscal year 2020-2021.

- ADJOURNMENT, 5:08 p.m.

ATTEST:



Orange County Mayor

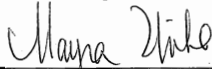


City of Orlando  
Human Resources Director



District 1 Orange County Commissioner

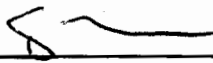
District 2 Orange County Commissioner



District 3 Orange County Commissioner



District 4 Orange County Commissioner



District 5 Orange County Commissioner



District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond

County Comptroller as Clerk



Deputy Clerk