



AGENDA DEVELOPMENT OFFICE

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January 18, 2024

TO: Mayor Jerry L. Demings
-AND-
County Commissioners

FROM: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

SUBJECT: Appointments to the Library Board of Trustees
DISCUSSION AGENDA ITEM FEBRUARY 6, 2024

On Tuesday, February 6, 2024, you will be asked to adjourn as the Board of County Commissioners and convene as the Library District Governing Board ("Governing Board") for the purpose of considering the nominations secured in the previous discussion item while sitting as the Board of County Commissioners.

The Governing Board will also be asked to reappoint City of Orlando representative Ashley C. Mejia as requested by the City of Orlando.

In addition, the Governing Board will be asked to approve the minutes of the January 10, July 13, August 8, September 11, and September 26, 2023 meetings of the Library District Governing Board. These minutes are attached for your review.

Please let me know if you require further information.

**ACTION REQUESTED
OF THE GOVERNING
BOARD:**

**Appointments to the Library Board of Trustees
-and-
Approval of the January 10, July 13, August 8,
September 11, and September 26, 2023 meeting minutes
of the Library District Governing Board.**

Attachments

cc: Stephanie Herdocia, City Clerk, City of Orlando

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, January 10, 2023
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Jerry L. Demings; Commissioners Nicole Wilson, Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Michael Scott
Members Absent: City of Orlando Human Resources Director Anna Palenzuela
Others Present: County Comptroller Phil Diamond as Clerk, County Administrator Byron Brooks, County Attorney Jeffrey J. Newton, Senior Minutes Coordinator Lakela Louis, Minutes Coordinator Megan Fiocco

• COUNTY DISCUSSION AGENDA

Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 10, 2023 and expiring December 31, 2026

Motion/Second: Commissioners Uribe/Gomez Cordero
Absent: Anna Palenzuela, Commissioner Uribe
AYE (voice vote): All present members
Action: The Board appointed Sharon Smoley to the Library Board of Trustees with a term effective January 10, 2023 and expiring December 31, 2026.

-and-

Approval of the February 8, July 14, September 12, and September 27, 2022 meeting minutes of the Library District Governing Board. (Agenda Development Office)

Motion/Second: Commissioners Uribe/Gomez Cordero
Absent: Anna Palenzuela
AYE (voice vote): All present members
Action: The Board approved the February 8, July 14, September 12, and September 27, 2022 meeting minutes of the Library District Governing Board.

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

January 10, 2023

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Thursday, July 13, 2023
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, 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: County Comptroller Phil Diamond as Clerk, Office of Management and Budget Manager Kurt Petersen, Office of Management and Budget Assistant Manager Nanette Melo, Minutes Supervisor Craig Stopyra, Minutes Coordinator Rafael Encarnacion Jr.

- CALL TO ORDER, 10:09 a.m.
- ORANGE COUNTY LIBRARY

Steven Powell, Library Director, Orange County Library System, presented a library update and budget report.

Motion/Second: Stephanie Herdocia / Commissioner Scott
AYE (voice vote): All members
Action: The Board approved fiscal year 2023-2024 proposed millage rate of 0.3748 for the Orange County Library District; and further, approved fiscal year 2023-2024 proposed budget for the Orange County Library District.

- MEETING ADJOURNED, 10:37 a.m.

There being no further business, the County Mayor adjourned the meeting.

ATTEST:

Orange County Mayor

City of Orlando
City Clerk

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

Assistant Deputy Clerk

July 13, 2023

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, August 8, 2023
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, 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: County Comptroller Phil Diamond as Clerk, County Attorney Jeffrey J. Newton, Minutes Supervisor Craig Stopyra, Minutes Coordinator Rafael Encarnacion Jr.

- CALL TO ORDER, 10:00 a.m.
- COUNTY DISCUSSION AGENDA

Appointment of Ashley C. Mejia to the Library Board of Trustees as a City of Orlando Representative with a term effective August 8, 2023 and expiring December 31, 2023.

Motion/Second: Commissioners Gomez Cordero/Uribe
AYE (voice vote): All members
Action: The Board appointed Ashley C. Mejia as a City of Orlando representative on the Library Board of Trustees with a term effective August 8, 2023 and expiring December 31, 2023.

- MEETING ADJOURNED, 10:03 a.m.

There being no further business, the County Mayor adjourned the meeting.

ATTEST:

Orange County Mayor

City of Orlando
City Clerk

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

August 8, 2023

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, September 11, 2023
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Jerry L. Demings; Commissioners Nicole Wilson, Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Michael Scott
Member Absent: City of Orlando City Clerk Stephanie Herdocia
Others Present: County Comptroller Phil Diamond as Clerk, County Administrator Bryon W. Brooks, County Attorney Jeffrey J. Newton, Orange County Library System Director/CEO Steve Powell, Orange County Library System Chief Financial Officer Kristopher Shoemaker, Manager Clerk of Board David Rooney, Minutes Supervisor Craig Stopyra, Minutes Coordinator Rafael Encarnacion Jr.

- CALL TO ORDER, 5:01 p.m.

- MOMENT OF SILENCE:

Remembrance of Patriots' Day

- PLEDGE OF ALLEGIANCE

- FIRST ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD BUDGET PUBLIC HEARING

Consideration: A RESOLUTION ADOPTING THE TENTATIVE MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE TENTATIVE 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 TENTATIVE BUDGETS FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE.

Steve Powell, Director/CEO, Orange County Library System, explained that the purpose of the public hearing is to consider and adopt the tentative library millage and budget for fiscal year October 1, 2023, and ending September 30, 2024. Mr. Powell announced the Orange County Library District second and final public hearing to adopt the final millage and budget would be held on Tuesday, September 26, 2023, at 5:01 p.m.

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

Motion/Second: Commissioners Uribe/Gomez Cordero

Absent: Ms. Herdocia

AYE (voice vote): All present members

Action: The Board adopted Tentative Millage Resolution 2023-M-39 for the Orange County Library District for fiscal year 2023-2024 at the millage rate of 0.3748.

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

Motion/Second: Commissioners Uribe/Wilson

Absent: Ms. Herdocia

AYE (voice vote): All present members

Action: The Board adopted Tentative Budget Resolution 2023-M-40 for the Orange County Library District for fiscal year 2023-2024.

County Mayor Demings announced that the second and final Library District Governing Board budget public hearing is scheduled for Tuesday, September 26, 2023, at 5:01 p.m.

- ADJOURNMENT, 5:09 p.m.

ATTEST:

Orange County Mayor

City of Orlando
City Clerk

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

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

City of Orlando
City Clerk

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