




AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393
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December 16, 2020

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

FROM: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

SUBJECT: Appointment to the Library Board of Trustees
DISCUSSION AGENDA ITEM JANUARY 12, 2021

On Tuesday, January 12, 2021, you will be asked to adjourn as the Board of County Commissioners and convene as the Library District Governing Board for the purpose of considering the nomination secured in the previous discussion item while sitting as the Board of County Commissioners.

In addition, the Board will also be asked to approve the minutes of the January 14, July 6, September 14, and September 22, 2020 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:**

**Appointment of an Orange County representative to the
Library Board of Trustees with a term effective
January 12, 2021 and expiring December 31, 2024**

-and-

**Approval of the January 14, July 6, September 14, and
September 22, 2020 meeting minutes of the Library
District Governing Board.**

Attachments

cc: Ana Palenzuela, HR Director, City of Orlando

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, January 14, 2020
Location: Commission Chambers, Orange County Administration Center, First Floor,
201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Jerry L. Demings; Commissioners Betsy VanderLey, Mayra
Uribe, Maribel Gomez Cordero, Emily Bonilla, Victoria P. Siplin; City of
Orlando Human Resources Director Anna Palenzuela
Member Absent: Commissioner Christine Moore
Others Present: County Administrator Byron Brooks, County Attorney Jeffrey J. Newton,
Senior Minutes Coordinator Lakela Louis, Senior Minutes Coordinator
Jennifer Lara-Klimetz

• COUNTY DISCUSSION AGENDA

Appointment of Crockett Bohannon to the Library Board of Trustees with a term effective January 14, 2020 and expiring December 31, 2023.

Motion/Second: Mayor Demings/Commissioner Gomez Cordero
AYE (voice vote): All present members
ABSENT Commissioner Moore
Action: The Board appointed Crockett Bohannon to the Library Board of Trustees with a term effective January 14, 2020 and expiring December 31, 2023.

-and-

Appointment of Danielle Levien to the Library Board of Trustees as a City of Orlando representative with a term effective January 14, 2020 and expiring December 31, 2023.

Motion/Second: Ms. Palenzuela/Commissioner VanderLey
AYE (voice vote): All present members
ABSENT Commissioner Moore
Action: The Board appointed Danielle Levien to the Library Board of Trustees as a City of Orlando representative with a term effective January 14, 2020 and expiring December 31, 2023.

-and-

Approval of the January 8, April 9, July 15, September 9, and September 24, 2019 meeting minutes of the Library District Governing Board. (Agenda Development Office)

Motion/Second: Ms. Palenzuela /Commissioner VanderLey

AYE (voice vote): All present members

ABSENT Commissioner Moore

Action: The Board approved the January 8, April 9, July 15, September 9, and September 24, 2019 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

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, July 6, 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 Comptroller Phil Diamond as Clerk, County Administrator Byron W. Brooks, County Attorney Jeffrey J. Newton, Deputy Clerk Katie Smith

- CALL TO ORDER, 5:05 p.m.
- ORANGE COUNTY LIBRARY

Mary Anne Hodel, Library Director, Orange County Library System, presented a library update and budget report.

Motion/Second: Commissioner Bonilla/Commissioner Moore
AYE (voice vote): All members
Action: The Board approved FY 2020-2021 tentative millage rate of 0.3748 for the Orange County Library District; and further, approved FY 2020-2021 tentative budgets for the Orange County Library District.

- MEETING ADJOURNED, 5:27 p.m.

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

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

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, September 14, 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 Comptroller Phil Diamond as Clerk, County Administrator Bryon W. Brooks, County Attorney Jeffrey J. Newton, Orange County Library System Executive Director/CEO Mary Anne Hodel, Orange County Library System Chief Financial Officer Kristopher Shoemaker, Assistant Deputy Clerk Jessica Vaupel

- CALL TO ORDER, 5:06 p.m.
- 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 ROLLEDBACK 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.

Mary Ann Hodel, Executive 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, 2020, and ending September 30, 2021. Ms. Hodel announced the Orange County Library District second and final public hearing to adopt the final millage and budget would be held on Tuesday, September 22, 2020, at 5:01 p.m.

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

Motion/Second: Commissioners Uribe/Gomez Cordero

AYE (voice vote): All members

Action: The Board adopted Tentative Millage Resolution 2020-M-38 for the Orange County Library District for fiscal year 2020-2021 at the millage rate of 0.3748.

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

Motion/Second: Commissioners Uribe/Moore

AYE (voice vote): All members

Action: The Board adopted Tentative Budget Resolution 2020-M-39 for the Orange County Library District for fiscal year 2020-2021.

County Mayor Demings announced that the second and final Library District Governing Board budget public hearing is scheduled for Tuesday, September 22, 2020, at 5:01 p.m.

• ADJOURNMENT, 5:13 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

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 Cordero

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