

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, September 9, 2024
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, Mayra Uribe, Maribel Gomez Cordero, Michael Scott; City Clerk for the City of Orlando Stephanie Herdocia
Members Absent: Commissioners Christine Moore, Emily Bonilla
Others Present: County Comptroller Phil Diamond as Clerk, Orange County Library System Director/CEO Steve Powell, Orange County Library System Chief Financial Officer Kristopher Shoemaker, Minutes Coordinator Terrell Hightower

- CALL TO ORDER, 5:03 p.m.
- 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, 2024, and ending September 30, 2025. 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 24, 2024, at 5:01 p.m.

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

Motion/Second: Ms. Herdocia/Commissioner Scott
Absent: Commissioners Moore, Bonilla

AYE (voice vote): All present members

Action: The Board adopted Tentative Millage Resolution 2024-M-30 for the Orange County Library District for fiscal year 2024-2025 at the millage rate of 0.3748.

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

Motion/Second: Commissioners Wilson/Uribe

Absent: Commissioners Moore, Bonilla

AYE (voice vote): All present members

Action: The Board adopted Tentative Budget Resolution 2024-M-31 for the Orange County Library District for fiscal year 2024-2025.

County Mayor Demings announced that the second and final Library District Governing Board budget public hearing is scheduled for Tuesday, September 24, 2024, at 5:01 p.m.

• ADJOURNMENT, 5:08 p.m.

ATTEST:

Orange County Mayor

City Clerk for the City of Orlando

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