

BCC Mtg. Date: February 8, 2022

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, September 13, 2021
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, Emily Bonilla; City of Orlando Human Resources Director Ana Palenzuela
Members Absent: Commissioners Christine Moore, Victoria P. Siplin
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, Senior Minutes Coordinator Lakela Louis

- CALL TO ORDER, 5:01 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, 2021, and ending September 30, 2022. 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 28, 2021, at 5:01 p.m.

Kristopher Shoemaker, Orange County Library Chief Financial Officer, announced the tentative millage rates for fiscal year 2021-2022.

Motion/Second: Commissioners Uribe/Gomez Cordero
Absent: Commissioner Moore, Commissioner Siplin
AYE (voice vote): All present members
Action: The Board adopted Tentative Millage Resolution 2021-M-35 for the Orange County Library District for fiscal year 2021-2022 at the millage rate of 0.3748.

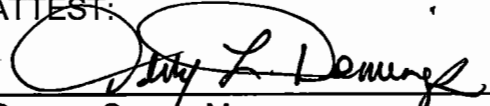
Kristopher Shoemaker, Orange County Library Chief Financial Officer, announced the tentative budget of \$103,595,500 for fiscal year 2021-2022.

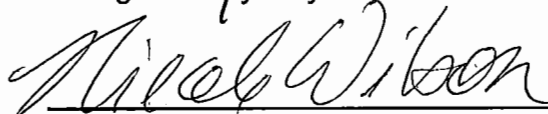
Motion/Second: Commissioners Wilson/Gomez Cordero
Absent: Commissioner Moore, Commissioner Siplin
AYE (voice vote): All present members
Action: The Board adopted Tentative Budget Resolution 2021-M-36 for the Orange County Library District for fiscal year 2021-2022.

County Mayor Demings announced that the second and final Library District Governing Board budget public hearing is scheduled for Tuesday, September 28, 2021, at 5:01 p.m.

• ADJOURNMENT, 5:07 p.m.

ATTEST:


Orange County Mayor


District 1 Orange County Commissioner


District 3 Orange County Commissioner


District 5 Orange County Commissioner


City of Orlando
Human Resources Director

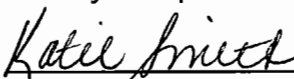

District 2 Orange County Commissioner


District 4 Orange County Commissioner


District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk


Deputy Clerk