



AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393
407-836-5426 • Fax: 407-836-2899 • www.orangecountyfl.net

December 16, 2022

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 10, 2023

On Tuesday, January 10, 2023, 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 February 8, July 14, September 12, and September 27, 2022 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 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.**

Attachments

cc: Ana Palenzuela, HR Director, City of Orlando

JAN 10 2023 ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, February 8, 2022
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, Victoria P.
Siplin; 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
Jennifer Lara-Klimetz

• COUNTY DISCUSSION AGENDA

Reappointment of Nicole Benjamin to the Library Board of Trustees as a City of Orlando
representative with a term effective February 8, 2022 and expiring December 31, 2025


Motion/Second: Ms. Palenzuela/Commissioner Uribe
AYE (voice vote): All present members
Action: The Board reappointed Nicole Benjamin to the Library Board of Trustees as a City of
Orlando representative with a term effective February 8, 2022 and expiring December 31, 2025.

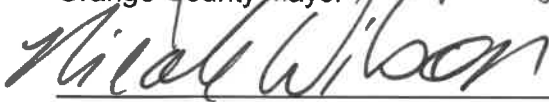
-and-

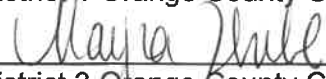
Approval of the January 12, July 15, September 13, and September 28, 2021, meeting minutes
of the Library District Governing Board. (Agenda Development Office)

Motion/Second: Commissioner Moore/ Mayor Demings
AYE (voice vote): All present members
Action: The Board approved the January 12, July 15, September 13, and September 28, 2021,
meeting minutes of the Library District Governing Board.

ATTEST:


Orange County Mayor


District 1 Orange County Commissioner


District 3 Orange County Commissioner

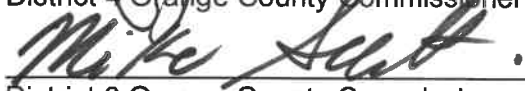

District 5 Orange County Commissioner

City of Orlando

Human Resources Director

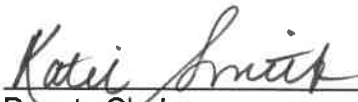

District 2 Orange County Commissioner


District 4 Orange County Commissioner


District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk


Deputy Clerk

February 8, 2022

JAN 10 2023

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Thursday, July 14, 2022
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, 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, Senior Minutes Coordinator Lakela Louis

• CALL TO ORDER, 10:46 a.m.

• ORANGE COUNTY LIBRARY

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

Motion/Second: Anna Palenzuela / Commissioner Wilson

AYE (voice vote): All members

Action: The Board approved FY 2022-2023 tentative millage rate of 0.3748 for the Orange County Library District.

Motion/Second: Anna Palenzuela / Commissioner Uribe


AYE (voice vote): All members

Action: The Board approved FY 2022-2023 tentative budgets for the Orange County Library District.

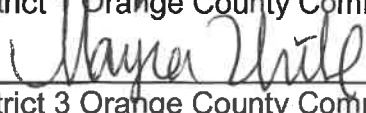
• MEETING ADJOURNED, 11:15 a.m.

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

ATTEST:

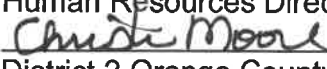

Orange County Mayor


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

July 14, 2022

BCC Mtg. Date: January 10, 2023

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, September 12, 2022
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, Victoria P. Siplin, City of Orlando Human Resources Director Ana Palenzuela
Members Absent: Commissioners Emily Bonilla
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, Assistant Deputy Clerk Jessica Vaupel

• CALL TO ORDER, 5:02 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 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, 2022, and ending September 30, 2023. 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 27, 2022, at 5:01 p.m.

Kristopher Shoemaker, Orange County Library Chief Financial Officer, announced the tentative millage rates for fiscal year 2022-2023.

Motion/Second: Commissioner Gomez Cordero/Ms. Palenzuela
Absent: Commissioner Bonilla
AYE (voice vote): All present members
Action: The Board adopted Tentative Millage Resolution 2022-M-49 for the Orange County Library District for fiscal year 2022-2023 at the millage rate of 0.3748.

Kristopher Shoemaker, Orange County Library Chief Financial Officer, announced the tentative budget of \$123,402,500 for fiscal year 2022-2023.

Motion/Second: Ms. Palenzuela/Commissioner Moore
Absent: Commissioner Bonilla
AYE (voice vote): All present members
Action: The Board adopted Tentative Budget Resolution 2022-M-50 for the Orange County Library District for fiscal year 2022-2023.

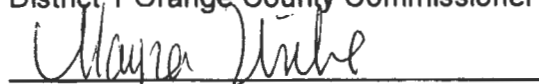
County Mayor Demings announced that the second and final Library District Governing Board budget public hearing is scheduled for Tuesday, September 27, 2022, at 5:01 p.m.


• 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

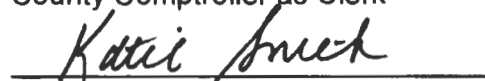

District 2 Orange County Commissioner


District 4 Orange County Commissioner


District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk


Deputy Clerk

BCC Mtg. Date: January 10, 2023

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, September 27, 2022
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, Victoria P. Siplin; City of Orlando Human Resources Director Ana Palenzuela
Others Present: County Comptroller Phil Diamond as Clerk, Orange County Library Director/Chief Executive Officer and Chief Operating Officer Steven Powell, Orange County Library System Chief Financial Officer Kristopher Shoemaker

- CALL TO ORDER, 5:03 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, 2022, and ending September 30, 2023.

Kristopher Shoemaker, Orange County Library System Chief Financial Officer, announced the final millage rates for fiscal year 2022-2023.

Motion/Second: Ms. Palenzuela/Commissioner Uribe

AYE (voice vote): All members

Action: The Board adopted Final Millage Resolution 2022-M-55 for the Orange County Library District for fiscal year 2022-2023 at the millage rate of 0.3748.

Kristopher Shoemaker, Orange County Library System Chief Financial Officer, announced the final budget of \$123,402,500, for fiscal year 2022-2023.

Motion/Second: Ms. Palenzuela/Commissioner Gomez Codero

AYE (voice vote): All members

Action: The Board adopted Final Budget Resolution 2022-M-56, at \$123,402,500 for the Orange County Library District for fiscal year 2022-2023.


• 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