ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, July 17, 2017

Location: Commission Chambers, Orange County Administration Center, First

Floor, 201 S. Rosalind Avenue, Orlando, Florida

Members Present: County Mayor Teresa Jacobs; Commissioners Betsy VanderLey,

Bryan Nelson, Pete Clarke, Jennifer Thompson, Emily Bonilla,

Victoria P. Siplin

Others Present: County Administrator Ajit Lalchandani, Senior Minutes Coordinator

Noelia Perez, Senior Minutes Coordinator Craig Stopyra

- CALL TO ORDER, 3:55 p.m.
- ORANGE COUNTY LIBRARY

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

Motion/Second: Commissioners Clarke/Nelson

AYE (voice vote): All members

Action: The Board approved FY 2018 tentative millage rate of .3748 for the Orange County Library District; and further, approved FY 2018 tentative budgets for the Orange County Library District.

• MEETING ADJOURNED, 4:08 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