

## ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, September 19, 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 Comptroller Phil Diamond as Clerk, County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Orange County Library System Executive Director/CEO Mary Anne Hodel, Orange County Library System Comptroller Robert Tessier, Senior Minutes Coordinator Jennifer Lara-Klimetz, Senior Minutes Coordinator Craig Stopyra

- CALL TO ORDER, 5:03 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, 2017, and ending September 30, 2018. Ms. Hodel announced the Orange County Library District second and final public hearing to adopt the final millage and budget would be held on Thursday, September 21, 2017, at 5:05 p.m. in the Commission Chambers.

Robert Tessier, Orange County Library System Comptroller, announced the tentative millage rates for fiscal year 2017-2018.

Motion/Second: Commissioners VanderLey/Clarke  
AYE (voice vote): All members

Action: The Board adopted Tentative Millage Resolution 2017-M-37 for the Orange County Library District for fiscal year 2017-2018 at the millage rate of 0.3748.

Robert Tessier, Orange County Library System Comptroller, announced the tentative budget for fiscal year 2017-2018.

Motion/Second: Commissioners VanderLey/Nelson

AYE (voice vote): All members

Action: The Board adopted Tentative Budget Resolution 2017-M-38 for the Orange County Library District for fiscal year 2017-2018.

County Mayor Jacobs announced that the second and final Library District Governing Board budget public hearing is scheduled for Thursday, September 21, 2017, at 5:05 p.m.

• ADJOURNMENT, 5:07 p.m.

ATTEST:

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Orange County Mayor

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City of Orlando  
Human Resources Director

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District 1 Orange County Commissioner

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District 2 Orange County Commissioner

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District 3 Orange County Commissioner

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District 4 Orange County Commissioner

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District 5 Orange County Commissioner

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District 6 Orange County Commissioner

ATTEST SIGNATURES:

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Phil Diamond  
County Comptroller as Clerk

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Deputy Clerk