

## ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Thursday, September 21, 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, Orange County Library System Executive Director/CEO Mary Anne Hodel, Orange County Library System Comptroller Robert Tessier, Senior Minutes Coordinator Noelia Perez, Minutes Coordinator Lakela Louis

- CALL TO ORDER, 5:29 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

Mary Anne Hodel, Director/Chief Executive 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, 2017, and ending September 30, 2018.

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

Motion/Second: Commissioner VanderLey/Thompson

AYE (voice vote): All members

Action: The Board approved Library District Governing Board adopted Final Millage Resolution 2017-M-41 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 final budget rates for fiscal year 2017-2018.

Motion/Second: Commissioner VanderLey/Thompson

AYE (voice vote): All members

Action: The Board approved Library District Governing Board adopted Final Budget Resolution 2017-M-42, at \$45,437,000 for the Orange County Library District for fiscal year 2017-2018.

- ADJOURNMENT, 5:32 p.m.

ATTEST:

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Orange County Mayor

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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